2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # 650715** 1. Entity Name 03-24-2008 90040 003 ***150.00 KENNETH O. DICKS FARMS, INC. Principal Place of Business Mailing Address 922 SW JIM WITT RD. 922 SW JIM WITT RD. LAKE CITY FL 32025 LAKE CITY FL 32025 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2040852 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKS, MYRTLE L 922 SW JIM WITT RD Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agenti-Signeture, typed or primed narry of registered opent and bile. I applicable. (NOTE: Registered Agent signature required when renotating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PD TITLE ☐ De⊧ete TITLE ☐ Change Kenneth O. Dicks, Jr. DICKS, MYRTLE L NAME NAME 750 SWJIM WITRD 922 SW JIM WITT RD STREET ADORESS STREET ADDRESS LAKE CITY FL 32025 CITY-ST-ZIP CITY-ST-78 Lake City, FL 32025 VΩ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DICKS, RAI PH W NAME STREET ADDRESS 5699 NW 111TH TRAIL STREET ADORESS CITY-ST-7/2 LAKE BUTLER FL 32054 CITY ST-219 TITLE ASD □ Detete ππε ☐ Citange ☐ Addition NAME GRAVEL, LISA L NAME STREET ADDRESS 1502 SW DAIRY STREET STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY-ST-7IP VD 11116 ☐ Delete TITLE ☐ Change Addition DICKS, JEFFERY S MAKAE MAME 922 SW JIM WITT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32025 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition LONES, JANET L NAME 922 SW JIM WITT RD STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-S1-ZIP CITY-ST-ZIP TITLE TITLE Delete Addition GREEN, DARLENE R NAME NAME 5366 W. CR 240 Lake Butler, FL 3 922 SW JIM WITT RD. STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY - ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11