## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 07, 2007 08:00 A **DOCUMENT # 680209** Secretary of State 1. Entity Name SILVER MOUNTAIN FARMS, INC. Principal Place of Business Mailing Address 1330 SOUTH SCENIC HIGHWAY P.O. BOX 398 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2025700 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RILEY, R.A. Street Address (P.O. Box Number is Not Acceptable) STATE RD 17 SOUTH FROSTPROOF FL 33843 City 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 agent. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE MOREY, SARAH R NAME NAME U00000625967 02/15/07-80002-002 150.00 1230 ALBERTA STREET STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-7IP CITY-SI-ZIP DVP ☐ Change Addition TITLE Delete RILEY, EUGENE S NAM! 9403 NAVIOS DR STREET ADDRESS STREET ADDRESS **HUNTSVILLE AL 35803** CITY-ST-ZIP CITY-SI-ZIP TITLE PTD ☐ Delete TITE ☐ Change Addition NAME RILEY, RA NAME 1330 US 27-A SOUTH STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-SI-ZIP CITY-ST-7IP VD TITLE ☐ Delete □ Change ☐ Addition RILEY, RAJR NAME 100 BROAD ST STREET ADDRESS STREET ADDRESS CLEMSON SC 29631 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE Detete - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: