2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # F06000003611 03-27-2007 90008 003 ***150.00 1. Entity Name BAILEY FARMS, INC. Mailing Address Principal Place of Business P.O. BOX 59 6657 WEST "W" AVENUE SCHOOLCRAFT, MI 49087 SCHOOLCRAFT, MI 49087 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 03072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-2446010 38-2441601 Not Applicable Country Zip 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 BAILEY, HOWARD Street Address (P.O. Box Number is Not Acceptable) 810 VIA TRIPOLI PUNTA GORDA, FL 33950 Zip Code City 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 trile if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CPS Delete TITLE Change ■ Addition TITLE BAILEY, HOWARD K NAME NAME STREET ADDRESS 6657 WEST "W" AVENUE STREET ADDRESS CITY-ST-ZIP SCHOOLCRAFT, MI 49087 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, KAREN S NAME NAME STREET ADDRESS STREET ADDRESS 6657 WEST "W" AVENUE CITY-ST-ZIP SCHOOLCRAFT, MI 49087 CITY+ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.

Treasurer Phie Pres.

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