2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # F09116 1. Entity Name **Secretary of State** ROCKER FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 930 LAKELAND FL 33802 118 LAKE HOLLINGSWORTH DRIVE LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2042629 Not Applicable Ζıp Country Ζ:p Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREIRA, ELIZ. JANET 118 LAKE HOLLINGSWORTH DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 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 primed name of reqistored agent and the Happicable (NOTE Registered Agent's ninature required when reinstating) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De ete TITLE ☐ Change Addition NAME ROCKER PEREIRA, ELIZ. NAME STREET ADDRESS 118 LAKE HOLLINGSWORTH DRIVE STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE Derete ☐ Change Addition NAME ROCKER, CHARLES L JR HAME STREET ADORESS STREET ADDRESS 118 LAKE HOLLINGSWORTH DRIVE CITY-ST-ZIP LAKELAND FL 33801 CITY - ST - ZIP 02/05/08-80009-01 P 158. od Addition TELLE De ete TITLE MAME SNOW, MARTIN E JR NAME STREET ADDRESS 200 LAKE MORTON DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LAKELAND FL 33801 ☐ Deiete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Derete THE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete Addition BITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 21.7 alett Kalken Kolken (2) Elizabeth Bocken Pere ma 1-25-08