2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # F16317 **Secretary of State** 1. Entity Name FAVORITE FARMS, INC. Principal Place of Business Mailing Address 10070 MCINTOSH RD 10070 MCINTOSH RD DOVER FL 33527 DOVER FL 33527 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 4. FEI Number Applied For City & State 59-2058768 Not Applicable Zψ Country Zic 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 BROWN, G.MARVIN Street Address (P.O. Box Number is Not Acceptable) 10070 MCINTOSH RD DOVER FL 33527 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 optigations of registered agent. SIGNATURE Squature, upper or mitted nearly of required nearly and the Tampicacie. (NOTE: Registered Agont a gnature required when reliedating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ппв Change Addition ☐ Derete BROWN, G.MARVIN NAME 10070 MCINTOSH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER FL CITY-ST-7IP ☐ Change IIT: F ☐ Dalete U00000813393 □ Change 02/13/09-80002-017 150.00 Addition BROWN, LINDA R HAME 10070 MCINTOSH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER FL CITY-ST-ZIP Derete ☐ Change Addition 4 (TI) STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachgient with an address, with all other like empowered.

SIGNATURE