2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other

SIGNATURE:

Mar 20, 2008 08:00 A Secretary of State DOCUMENT # F35968 1. Entity Name SHILOH FARMS, INC. Principal Place of Business Mailing Address 15704 C R 675 15704 C R 675 PARRISH FL 34219 PARRISH FL 34219 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2096831 Not Applicable Zip 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 STRICKLAND, WILLIAM LEE Street Address (P.O. Box Number is Not Acceptable) 15704 CR 675 PARRISH FL 34219 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 VILLE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Derete ☐ Addition STRICKLAND, WILLIAM LEE NAME NAME STREET ADDRESS 15704 C R 675 STREET ADDRESS CITY-ST-ZIP PARRISH FL 34219 CITY-ST-7IP TITLE Derete ☐ Addition TITLE Change NAME STRICKLAND, VERA JO NAME STREET ADDRESS 15704 C R 675 STREET ADDRESS CITY-ST-ZIP PARRISH FL 34219 CITY-ST-ZIP 04/04/08-80011-008 150 00 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE ☐ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 citect 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

FILED