2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # F46459 1. Entity Namo H & R FARMS, INC. OF IMMOKALEE Principal Place of Business Mailing Address 1201 ORCHID AVE 1201 ORCHID AVE PO BOX 628 PO BOX 628 IMMOKALEE FL 34142 IMMOKALEE FL 34142 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 Numbor City & State City & State Applied For 59-2145909 Not Applicable Zip Zip Country 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 COLEMAN, ROBERT M., JR Street Address (P.O. Box Number is Not Acceptable) 1400-A N. 15 ST IMMOKALEE FL 34142 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 title if applicable, (NOTE: Registered Agent signature required when romstating) DATE. 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHE. ☐ Change ☐ Addition ☐ Delete 10113 HOWELL, CECIL R JR NAMI. NAME 1201 ORCHID AVE STREET ADORESS STREET ADORESS IMMOKALEE, FL 00000 CITY-SI-7P CITY-SI-ZIP ☐ Change ☐ Addition HILE ☐ Delete 1000 RAINWATERS, GERALD L NAME NAMI PO BOX 250 STREET ADDRESS STREET LADDRESS U000006765<u>9</u>4 IMMOKALEE FL 34143 CHY-SI-ZIP-CITY-S1-ZIF <u>011 150.00</u> HILE ☐ Delete TITLE ☐ Change ■ Addition nàme: STREET ADDRESS STRLET ADDRESS CITY-S1-7/P CITY-ST-ZIP IIIIE. ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY- ST- 7(P THILE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP ☐ Delete IIIIE. Change ■ Addition NAMI NAMI STREET ADDRESS STRELL ADDRESS CHY-ST-7IP CHY-SI-7IP 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 logal effect as if made under eath; that I am an efficer or director of the corporation or the accurate empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

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