2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED DOCUMENT # F81414 Jun 18, 2008 08:00 AM THOMAS BROS. FARMS, INC. Secretary of State Principal Place of Business Mailing Address 9905 CLINTMORE RD 9905 CLINTMORE RD BOCA RATON, FL 33496-1016 BOCA RATON, FL 33496-1016 No Chg-P CR2E034 (11/05) 06102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2203889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WILSON, RICHARD L DO NOT WRITE 9905 CLINT MOORE ROAD BOCA RATON, FL 33496 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMAS, STEPHEN NAME STREET ADDRESS 9905 CLINTMORE RD U00000953235 06/18/08-80002-023 550.00 CITY-ST-ZIP BOCA RATON, FL TITLE THOMAS, NORMAN NAME STREET ADDRESS 9905 CLINTMORE RD CITY-ST-ZIP BOCA RATON, FL TITLE NAME THOMAS, JOHN JR 9905 CLINTMORE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE THOMAS, JEFFREY NAME STREET ADDRESS 9905 CLINTMORE RD CITY-ST-7IP BOCA RATON, FL TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND THE OR PRINTED NAME OF BIOMHNO OFFICER OR DIRECTOR THOMAS 5/1/08 56/-482-111

12. I hereby certify that the information supplied with this filing 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 trusted 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 ampowered.