2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **DOCUMENT # G51886 Secretary of State** 1. Entity Name THE BLACK FARM, INC. Principal Place of Business Mailing Address PO BOX 2461 PO BOX 2461 VALDOSTA, GA 31604 901 WEST BASE STREET VALDOSTA, GA 31604 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, DORIS B DO NOT WRITE 4064 HEATH RD. JACKSONVILLE, FL 32277 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) \$5.00 May Be 9. Election Campaign Financing UQ0000798830 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/30/08~80045-010 150.NA 10. OFFICERS AND DIRECTORS TITLE NAME CRAGO, KENNETH M STREET ADDRESS P.O. BOX 2461 CITY-ST-7IP VALDOSTA, GA 31604 TITLE NAME ELLIS, DORIS B. STREET ADDRESS 4064 HEATH RD. CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE SALE, ROBBIE LEE B. NAME STREET ADDRESS 425 MARIE AVE. DO NOT WRITE CITY-ST-ZIP BLOUNTSTOWN, FL DIFLE IN THIS SPACE BLACK, BRUCE NAME STREET ADDRESS 3754 MEADOW RUE LANE CITY-ST-ZIP NORCROSS, GA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

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 trustee explowered 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.

CITY-ST-ZIP

SIGNATURE: The transfer of Printed Name OF SIGNING OFFICER OR DIRECTOR 1-22-08 404-307-5433