2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 05, 2007 08:00 A Secretary of State DOCUMENT # G86119 1. Entity Namo MYAKKA RIVER FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 156 P.O. BOX 156 12740 CURLEY STREET SAN ANTONIO FL 33576-0156 SAN ANTONIO FL 33576-0156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2382532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRADER, THOMAS A. 12740 CURLEY ST Street Address (P.O. Box Number is Not Acceptable) SAN ANTONIO FL 33576 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIO. Delete HIII. ☐ Change Addition SCHRADER, HERMAN J. NAMI NAMI U00000690566 04/11/07-80078-019_.150.00 12530 POMPANIC ST STRULT ADDRESS STRELT ADDRESS SAN ANTONIO FL 33576 CHY-S1-7P CHY-SI-ZIP 11111 ☐ Delete ☐ Change ■ Addition SCHRADER, MARY C. NAME 31122 PASCO RD STREET ADORESS STREET ADDRESS SAN ANTONIO FL 33576 CHY-S1-7IP CHY-SI-ZIP ☐ Delete HID. Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CHY-SI-7P ши ☐ Defete 1001 ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 logal effect as if made under eath, that I am an efficie 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 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

HERMAN J SCHRADER

04-02-07