## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT (AR) FILED** Apr 10, 2008 08:00 All Secretary of State DOCUMENT # G86119 1. Entity Name MYAKKA RIVER FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 156 P.O. BOX 156 SAN ANTONIO FL 33576-0156 12740 CURLEY STREET SAN ANTONIO FL 33576-0156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2382532 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 SCHRADER, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 12740 CURLEY ST 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 colligations of registered agent. SIGNATURE Signature, typod or primed Habiti of and street and the Trimpleadie. ffcOTE. Regist-red Agent a ribaturo required when reinstating 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete Addition NAME SCHRADER, HERMAN J. NAME STREET ADDRESS 12530 POMPANIC ST STREET ADDRESS CITY-ST-ZIP SAN ANTONIO FL 33576 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SCHRADER, MARY C. NAME STREET ADDRESS 31122 PASCO RD STREET ADDRESS >>>/񤗤ññ>9—ng2 150.00 CITY-ST-7IP SAN ANTONIO FL 33576 CITY-ST-ZIP TITLE De ete THEE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Derete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP ☐ Deiele ☐ Change TITLE TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 legal effect 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 if changed, or on an attachment with an address, with ail other like empowered.

HERMAN J SCHRADER

PRESIDENT

04-07-08

352

588-2515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days the Proper of the corporation of the receiver certify that the information indicated in Section 119. Florida Statutes. I further certify that the information indicated in Section 119. Florida Statutes in the case of the corporation of 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 ail other like empowered.

HERMAN J SCHRADER

PRESIDENT

04-07-08

352

588-2515