2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2007 8:00 am DOCUMENT # G89320 **Secretary of State** 1. Entity Name 01-23-2007 90040 039 ***150.00 BURCH FARMS, INC. Principal Place of Business Mailing Address 8863 133RD RD LIVE OAK FL 32060 8863 133RD-RD LIVE OAK FL 32060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2422229 Not Applicable 7ip Country 7ip 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 BURCH, DONALD L. Street Address (P.O. Box Number is Not Acceptable) 8863 13RD RD LIVE OAK FL 32060 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 r applicable. (NOTE Registered Agent signature required when reinstaturg) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TUDE ☐ Delete нн Change ■ Addition BURCH, DONALD L. NAMI NAM 2215 BERKLEY CT STREET, ADDRESS STREET ADDRESS FERNANDINA BEACH FL CHY SÎ-7IP CITY ST ZIP IIIIE ☐ Delete ☐ Change Addition BURCH DEWITT, ANNA C NAME 1040 S. CENTER ST. STREET ADDRESS STREET ADDRESS CASPER WY 82601 CHY-SI-7IP CHY SL 7P HILE TITLE Delete ☐ Change ☐ Addition BURCH, DAVID L JR. NAMI NAME STREET ADDRESS 2215 BERKLEY CT STREET ADDRESS FERNANDINA BEACH FL 32034 CITY - ST-ZIP CITY ST ZIP HIGH ☐ Delete TITLE Addition JONES BURCH, CHARLOTTE NAMI NAME 1968 LONG CREEK RD STREET ADDRESS STREET ADDRESS WADMALAW ISLAND SC 29487 CHY ST-ZIE CHY ST ZIP Delete HILLE ☐ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST ZIP ши Delete THEF Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby cortify that the information supplied with this lifting 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 all other like empowered.

SIGNATURE: DOMALD & BUNCH DOMALD & BURCH JAN 14 386.362.2/80
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Date Description Printed Name OF SIGNING OFFICER ON DIRECTOR

FILED