2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53504

Entity Name: LOU-ROU FARMS, INC.

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5350 SE 212TH COURT MORRISTON, FL 32668 **Current Mailing Address: New Mailing Address:** P.O. BOX 249 MORRISTON, FL 32668 FEI Number: 59-2530104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GURINO, LOUIS 5350 SOUTHEAST 212TH COURT MORRISTON, FL 32668 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition GURINO, LOUIS Name: Name:

5350 SOUTHEAST 212TH COURT Address: Address: City-St-Zip: MORRISTON, FL 32668 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS GURINO **PVST** 05/03/2007