2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # J09554 1. Entity Name 02-08-2008 90038 013 ***150.00 TRIPLE P FARMS, INC. Principal Place of Business Mailing Address 16561 JUPITER FARMS RD. JUPITER FL 33478 16561 JUPITER FARMS RD. JUPITER FL 33478 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2685450 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLEDGER, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 16561 JUPITER FARMS RD. JUPITER FL 33478, 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, typed or practed nearer of projection object and trie if applicable, (NOTE: Registried Agent eignaturn 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITL F ☐ Addition SUSANNE P.AleA ALEA, SUSANNE D NAME STREET ADDRESS 1185 JOHNS RD STREET ADDRESS JOELTON TN 37080 CITY-ST-ZIP CITY-ST-ZIP CSD TITLE ☐ Delete TITLE ☐ Change Addition NAME PLEDGER, PHYLLIS R. NAME 16561 JUPITER FARMS RD. STREET ADDRESS STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D Delete IIπ.ε ☐ Change ☐ Addition NAME ALEA, SUSANNE P. NAME STREET ADDRESS 1185 JOHNS ROAD STREET ADDRESS CITY - ST- ZIP JOELTON TN 37080-4873 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP TITLE ☐ Deiele ☐ Change Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Phyllis Polledon Printed Name of Signific Officer or Director PHYLLIS R. PLEDGER 2-02-08 561-745-0000

12. I hereby certify that the information subclied 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 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.