

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35601

Entity Name: WATEROAK FARMS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

699 E 5TH AVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

Current Mailing Address:

28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-3157894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C.
699 E 5TH AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

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: HARLOW C. MIDDLETON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAZIK, KEN,
Address: 699 E 5TH AVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SVP () Delete
Name: BROWN, DONNA H.,
Address: 699 E 5TH AVE
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAZIK, KEN,
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SVP (X) Change () Addition
Name: BROWN, DONNA H.,
Address: 28334 CHURCHILL SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA BROWN

SVP

04/23/2007

Electronic Signature of Signing Officer or Director

Date