2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 08:00 AM DOCUMENT # J46740 Secretary of State 1. Entity Namo SHADY SPRINGS FARM, INC. Principal Place of Business Mailing Address 40 77 AVE APT A 40 77 AVE APT A TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & Stato City & State 4. FEI Number Applied For 59-2745267 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 Namo CASHMAN, GAIL Street Address (P.O. Box Number is Not Acceptable) 40 77 AVE APT A TREASURE ISLAND FL 33706 City Zip Code 8. The above named onlity 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 privited name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD DILE Addition ☐ Delete met Change CASHMAN, GAIL NAM NAM 40 77 AVE APT. A STREET ADDRESS STREET LADORESS TREASURE ISLAND FL CHY-SL-ZIP CITY-ST-ZIP U00000681780 □ Change □ Add 04/04/07-80059-011 150.00 11117 ☐ Delete шп NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY - ST- ZIP DATE Delete TITLE Change Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete 11111 ☐ Addition Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-7IP HILE ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP TITLE Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, that I am an efficier 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.

GAIL /. CASHON 3/2407
FICER OR DIRECTOR

Dave

FILED