2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 23, 2007 8:00 am Secretary of State DOCUMENT # J75504 1. Entity Name 01-23-2007 90018 027 \*\*\*158.75 CRICKLEWOOD FARMS, INC. Principal Place of Business Mailing Address 8347 BRIDLEPATH 8347 BRIDLEPATH BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0103900 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUINTANILLA, ROSIBEL Street Address (P.O. Box Number is Not Acceptable) 8347 BRIDLE PATH **BOCA RATON FL 33496** 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 DATE (NOTE Registered Agent signature required when reinstating) Skinature, typed or printed name of registered agent and title r applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 1011 ☐ Change ■ Addition Delete ШО STEINFELD, MICHAEL A. NAMI NAMI 8347 BRIDLEPATH LN. STRUET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY ST ZIP CITY SEZIE ☐ Change Addition 51111 Delete ШЦ quintanilla Rosibel 8347 Bridle Path Boca Raton, FL 33 NAMŁ NAME STREET ADDRESS STREET ADDRESS CHY SI 7P CHY SI 7P ш Change Addition ☐ Defete NAML: NAMI STREET ADDRESS STREET ADORESS CHY SI 7tP CHY SI ZIP Change Addition ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CITY ST /IP CHY SLZIP Change Addition ☐ Defete 1011 NAM STREET LADORESS STREET ADDRESS CHY ST ZIP CHY SI 7IP Change Addition HILLE ☐ Delete 10111 NAME NAMI STREET LADORESS STREET ADDRESS CHY-S1 ZIP CHY-SI-7IP 12. I hereby certify that the information supplied 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.

**FILED**