2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 14, 2007 08:00 AM Secretary of State DOCUMENT # J76241 .-- --1. Entity Name LOCKE FARMS, INC. Mailing Address Principal Place of Business 7474 HIGHWAY 85 NORTH 7474 HIGHWAY 85 NORTH LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 05112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2288313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOCKE, CHARLIE S 7474 HIGHWAY 85 NORTH LAUREL HILL, FL 32567 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS **PSD** TITLE LOCKE, CHARLIE S NAME STREET ADDRESS 7474 HIGHWAY 85 NORTH CITY-ST-ZIP LAUREL HILL, FL 32567 U00000764162 05/30/07-80046-004 150.00 TITLE LOCKE, CHARLIE S NAME STREET ADDRESS 7474 HIGHWAY 85 NORTH CITY-ST-ZIP LAUREL HILL, FL 32567 TITLE EDDIE, CHARLIE NAME 7474 HIGHWAY 85 NORTH STREET ADDRESS DO NOT WRITE CITY-ST-7IP LAUREL HILL, FL 32567 TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under ooth; 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/07 8506

Daytime Phone #