## 2008 FOR PROFIT CORPORATION

## Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #K00325 04-14-2008 90032 030 \*\*\*150.00 1. Entity Name CAMEO FARM, INC. Principal Place of Business Mailing Address 46 N. WASHINGTON BOULEVARD 7015 PROFESSIONAL PKWY EAST SUITE 1 SARASOTA, FL 34240 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03312008 Chg-P City & State Applied For City & State 4. FEI Number Not Applicable 65-0013215 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 Zip Code FL 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. DAR Signature, typed or printed rame of registered agent and fille ill applicable INOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 m Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition DPAS XXOelete TITLE COX, JOHN NAME NAME STREET ADDRESS 7015 PROFESSIONAL PKWY EAST STRUCT ADDRESS CITY-S1-ZIP CITY-ST-ZIP SARASOTA, FL 34240 XXXChange DVST THE Addition Delete TITLE DPST COX, JOHN J III NAME NAME Cox, John J III STRELT ADDRESS 7015 PROFESSIONAL PKWY EAST STREET ADORESS 7015 Professional Pkwy East, Sarasota, FL SARASOTA, FL 34240 Offr-\$1-28 CITY-ST-ZIP **┌34240** Change mu ☐ Delete THE NAME MAM STREET ADDRESS STRÉET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition Delete THE mile NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILT-S1-ZIP ☐ Change Addition ☐ Delete THE mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition THLE TITLE NAML NAME

with this filled does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information it is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director importered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that be information supplied indicated on this sport or supplemental rep changed, or on an attachment with an add

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CHY-SI-ZP

SIGNATURE AND TYPED ITED NAME OF SIGNING OFFICER OR DIRECTOR 4-10-08

**FILED**