2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # K04569/ 04-16-2007 90040 041 ***150.00 LATT MAXCY HARVESTING, INC. 40060000 Principal Place of Business Mailing Address 33 E. WALL ST 33 E. WALL ST P.O. BOX 158 P.O. BOX 158 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2858212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, P. T. Street Address (P.O. Box Number is Not Acceptable) 33 E. WALL ST FROSTPROOF, FL 33843 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ŪΩ ☐ Delete TITLE Change Addition TITLE WILSON, P T WILSON, P. T. NAME NAME 122 MOUNTAIN LAKE ESTATES STREET ADDRESS 100 N PALM AVE STREET ADDRESS LAKE WALES, FL 33853 FROSTPROOF, FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE VD ☐ Delete VD ☐ Addition WILSON, PATRICIA WILSON, PATRICIA NAME NAME 2200 N. SCENIC HWY STREET ADDRESS 2013 RUE ULYSSE STREET ADDRESS BABSON PARK, FL 33827 CITY-ST-ZIP BILOXI, MS 39531 CITY-ST-ZIP Change VSTD ☐ Oelete ☐ Addition TITLE TITLE VSTD WILSON, CLAYTON G. WILSON, CLAYTON G. NAME NAME 65 MOUNTAIN LAKE ESTATES STREET ADDRESS 1126 SHORELINE LANE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CRADDOCK, F. HOOD NAME NAME 223 LAKE LINK ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 logal 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

SIGNING OFFICER OR DIRECTOR

F. HOOD CRADDOCK 3/16/07 863-635-4804

FILED