2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN **DOCUMENT # K52572 Secretary of State** TEN OAKS FARMS, INC. Principal Place of Business Mailing Address % ROBERT JOHN CISTERNINO % ROBERT JOHN CISTERNINO 11428 TENOAKS DR 11428 TENOAKS DR HUDSON FL 34669-2361 HUDSON FL 34669-2361 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2927975 Not Applicable $Z_{\rm ID}$ Zip Country 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 Name CISTERNINO, ROBERT JOHN Street Address (P.O. Box Number is Not Acceptable) 11428 TENOAKS DR HUDSON FL 34667 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 .. Signature, Typed or pricised rish is of registered risect and title it amplicable. DATE (NOTE: Registrated Agent a gnoture required when reinstauling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 TITLE Change Addition TITLE Derete BERRY, DEBRA NAME NAME U000000801011 11428 TENOAKS DR STREET ADDRESS STREET ADDRESS 02/01/08-80001-008 150.00 HUDSON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ De ete TITLE NAME CISTERNINO, ROBERT JOHN NAME STREET ADDRESS 11428 TENOAKS DR STREET ADORESS CITY+ST-ZIP HUDSON FL CITY-ST-ZIP De:ete Change Addition TITLE TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Da ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ete Addition TITLE Change HILF NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with other like empowered