2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # K54268 1. Entity Name MONTGOMERY FARM, INC. Principal Place of Business Mailing Address **COUNTY ROAD 225 COUNTY ROAD 225** P.O. BOX 641 FAIRFIELD FL 32634 P.O. BOX 641 FAIRFIELD FL 32634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-2919917 Not Applicable 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 Namo SALTER, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 703 N.E. FIRST ST. **GAINESVILLE FL 32601** City Zin 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ה IIILE ☐ Change ☐ Delete IIII E Addition WHEELER, CRAIG L. NAM NAME **COUNTY ROAD 225** STREET ADDRESS STREET ADDRESS FAIRFIELD FL CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Delete TITLE Addition WHEELER, ELIZABETH K. **COUNTY ROAD 225** STREET ADDRESS STREET ADDRESS 000000686275 FAIRFIELD FL CITY - ST - 7IP CITY-ST-7IP 04/09/07-80039-007 TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete IIIŒ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP THIE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP TITLE ☐ Delete 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 filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes 1 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 eath; 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.

PRESIDENT