2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # K81917** 03-27-2007 90003 037 ***150.00 1. Entity Name BONTA FARMS, INC. 40041964 Principal Place of Business Mailing Address 3730 SOUTH HORSESHOE DRIVE 3730 SOUTH HORSESHOE DRIVE STE 118 STE 118 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3073 S. Horseshoe Dr <u>3073 S. Horseshoe Dr.</u> Suite, Apt. #, etc Suite, Apt. #, etc. 02222007 Chg-P CR2E034 (12/06) STE 118 STE 118 4. FEI Number Applied For City & 65-0219453 Not Applicable Country Cbuntry \$8.75 Additional 5. Certificate of Status Desired 104 USA USA Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARNOLD, DONALD L Street Address (P.O. Box Number is Not Acceptable) 3073 SOUTH HORSESHOE DR **STE 118** NAPLES, FL 34104 Zip Code FL. 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 8. The above named entity submitset the obligations of registered age DONALD L. ARNOID SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete ARNOLD, DONALD L. NAME NAME STREET ADDRESS 3073 SOUTH HORSESHOE DR STE 118 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TIΠΕ ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Detete TITLE ☐ Addition MAARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШÆ ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 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 if made under oath; that I am an officer or director of the corporation or the receiver of 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED Mar 27, 2007 8:00 am