2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: S

FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # L05513 1. Entity Name RIVER MIST FARM, INC. Principal Place of Business Mailing Address 9905 NW 127TH CT. 9905 NW 127TH CT. OCALA, FL 34482 OCALA, FL 34482 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2610120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSEN SALLY J. DO NOT WRITE 9905 NW 127TH CT OCALA, FL 34482 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000922295 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/15/08-80041-022 150.00 OFFICERS AND DIRECTORS 10. PTS TITLE ANDERSEN, SALLY J. NAME 9905 NW 127TH COURT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 TITLE VD ANDERSEN, BRUCE D. NAME 9905 NW 127TH COURT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 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 attagerment with an address, with all officer like empowered.

SALLY J. ANDERSEN 3/4/8 352-351-2223