2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # L18251 1. Entity Name 04-19-2007 90212 005 ***150.00 MORRISON FARMS, INC. Principal Place of Business Mailing Address U.S. HWY 129 SOUTH POST OFFICE BOX 39 MCALPIN FL 32062 176TH STREET POST OFFICE BOX 39 MCALPIN FL 32062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2981172 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 MORRISON, FRED J 12268 117TH DRIVE Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 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 printed name of registered agent and title r applicable NOTE Registered Agent signature reduced whose reinstating) וי אנו 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIIIE ☐ Delele mu Change Addition MORRISON, FRED J NAM NAME P O BOX 39 STREET ADDRESS STREET ADDRESS MCALPIN FL CITY ST /IP CITY ST ZIP THLE ☐ Delete DIO ☐ Change Addition MORRISON, TERRY W. NAM NAMI P O BOX 39 STREET ADDRESS STREET ADDRESS MCALPIN FL CHY SL 7IP CHY SI-ZIP TITLE ☐ Defete ☐ Change X Addition NAMI NAMI MORRISON, SHERRY D. STREET ADDRESS STREET ADDRESS P.O. BOX 39 CHY+SI+7IP CHY SL 7IP MCALPIN, FL 32062 THE Delete HIII Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Delete HIU IIIII Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY - ST - ZIP CHY ST-ZIP 11111 mu Change Addition ☐ Delete NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY+SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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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 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.

SIGNATURE:

Application of the same legal effect as if made under each in the like in the same legal effect as if made under each in the lam 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.

SIGNATURE:

Application of 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.