## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

## FILED Apr 09, 2008 08:00 A Secretary of State DOCUMENT # L18251 1. Entity Name 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 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2981172 Not Applicable Zip Country Ζip 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 Namic MORRISON, FRED J Street Address (P.O. Box Number is Not Acceptable) 12268 117TH DRIVE 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, Expeditor chiefed earnin of registrated thent and title it implication. BLOTE Registered Agent canadara required when reinstatings DATE 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 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. TILLE Delete TITLE ☐ Change Addition H00000887903 MORRISON, FRED J NAME NAME 04/21/08-80038-023 [50.00 STREET ADDRESS P O BOX 39 STREET ADDRESS CITY-ST-ZIP MCALPIN FL CITY-SI-7/P VSTD TITLE Da ete TITLE ☐ Change Addition NAME MORRISON, TERRY W. NAME STREET ADDRESS P O BOX 39 STREET ADORESS CITY-ST-ZIP MCALPIN FL CITY: ST- 7IP THE ☐ De≠ete THE Change Addition NAME MORRISON, SHERRY D NAME STREET ADDRESS [P.O. BOX 39 STREET ADDRESS CITY - ST - ZIP MC ALPIN FL 32062 CITY-ST-ZIP IIIL ☐ De-ete TITLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CDY-ST-ZIP HT: F De ete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY: ST-ZIP TIT' E De ale TITLE Aggition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST 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 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 attachment with an address, with all other like empowered.