2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AN DOCUMENT #L47569 **Secretary of State** 1. Entity Name GLENN FARMS, INC. Principal Place of Business Mailing Address %T JOEL GLENN %T JOEL GLENN 353 SW HUGH LOOP P 0 BOX 217 FORT WHITE, FL 32038 FORT WHITE, FL 32038 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3015458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLENN, T JOEL DO NOT WRITE 367 SW KAYLA COURT FT WHITE, FL 32038 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GLENN, T JOEL NAME STREET ADDRESS 367 SW KAYLA COURT FT WHITE, FL 32038 CiTY-ST-7IP TITLE U00000585263 NAME GLENN, DEWEY V 01/16/07-80001-020 150.00 STREET ADDRESS PO BO X 66 CITY-ST-ZIP FT WHITE, FL 32038 TITLE NAME GLENN, JUDY 367 SW KAYLA COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT WHITE, FL 32038 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 ceth; 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-eq address, with all other like empowered.

PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED