2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # L98726** 04-04-2008 90020 021 ***150.00 1. Entity Name RED STAR FARMS, INC. 40058900 Principal Place of Business Mailing Address 502 NEW MARKET RD. --P-0-BOX-5275-#21-IMMOKALEE, FL-34143 US IMMOKALEE, FL 34142 2. Principal Place of Business - No P.O. Box # 3. Maying Address P.O. BOX 300 SR Suite, Apt. #, etc. 04022008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For elda 65-0213062 Not Applicable Country Country \$8.75 Additional 3930 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOLAR, ROBERT EUGENE Street Address (P.O. Box Number is Not Acceptable) 1300 S.R. 29 NORTH FELDA, FL 33930 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, 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change Delete TITLE TITLE TOLAR, ROBERT EUGENE NAME NAME 1300 S.R. 29 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELDA, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TOLAR, JANE ASHLEY NAME NAME 1300 S.R. 29 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELDA, FL CITY-ST-ZIP Change - Addition ☐ Delete TITLE NAME STREET-ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 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.

FILED