2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 08, 2007 08:00 Al Secretary of State DOCUMENT # M17304 1. Entity Name TO-BE FARMS, INC. Principal Place of Business Mailing Address 15200 SW 264 ST 18455 S.W. 264 STREET HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2598163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEMOTT, JOHN 18455 S.W. 264 STREET HOMESTEAD, FL 33031 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 (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEMOTT, RAYMOND C. 15200 SW 264 ST STREET ADDRESS U00000766071 HOMESTEAD, FL CITY-ST-ZIP 06/08/07-80002-007 550.00 TITLE RIMLAND, MICHAEL NAMÉ STREET ADDRESS 19225 SW 264 STREET CITY-ST-ZIP HOMESTEAD, FL DST TITLE DEMOTT, JOHN C. NAME 18455 S.W. 264 STREET STREET ADDRESS DO NOT WRITE HOMESTEAD, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachme

ATURE AND TYPED OR PRINTED SIGNING OFFICER OR DIRECTOR

305-248-5109