2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007
Secretary of State

DOCUMENT# M57813

Entity Name: OKLAWAHA FARMS, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 705
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 DADELAND BLVD
SUITE 705
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2835377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RISI, LOUIS J. JR
9200 S. DADELAND BLVD.
SUITE 705
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: RISI, LOUIS J. JR,
Address: 9200 S. DADELAND BLVD. , SUITE 705
City-St-Zip: MIAMI, FL 33156

Title: DVTS ( ) Delete
Name: RISI, STEVEN L.,
Address: 9200 S. DADELAND BLVD. SUITE 705
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V ( ) Change (X) Addition
Name: JOHN A RISI,
Address: 9200 S DADELAND BLVD. SUITE 705
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L RISI DVTS 03/23/2007

Electronic Signature of Signing Officer or Director Date