2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001845

Entity Name: ADONIS FAMILY FARM, INC.

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20587 CHARING CROSS CIR. ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO BOX 2134 FORT MYERS, FL 33902

FEI Number: 65-0426715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, HARRY

2625 SHRIVER DR

FORT MYERS, FL 33901 US

CAMERON, BETH PRES.

5709 STONEHAVEN DR.

NORTH FT. MYERS, FL 33903 US

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: BETH CAMERON 02/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:ADAMS, HARRYName:CAMERON, BETHAddress:2625 SHRIVER DRAddress:5709 STONEHAVEN DR.

Address: 2625 SHRIVER DR Address: 5709 STONEHAVEN DR.
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: NORTH FT. MYERS, FL 33903

Title: V () Delete Title: VP (X) Change () Addition Name: STANZ, PHYLLIS Name: ANDERSON, GLENDA

 Address:
 5502 SIR WALTER WAY
 Address:
 2350 HOOPLE ST.

 City-St-Zip:
 NORTH FT. MYERS, FL 33917
 City-St-Zip:
 NORTH FT. MYERS, FL 33901

Title: T () Delete Title: T (X) Change () Addition
Name: ZEIGLER, DONALD Name: ANDERSON, GLENDA

 Address:
 1702 SE 19TH LANE
 Address:
 2350 HOOPLE ST.

 City-St-Zip:
 CAPE CORAL, FL 33908
 City-St-Zip:
 FT. MYERS, FL 33901

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: BASHAW, MAUREEN Name: MEYER, KATHY

Address: 1456 LYNWOOD AVENUE Address: 28280 PINE HAVEN WAY #93
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: BONITA SPRINGS, FL 34135

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH CAMERON PRES 02/05/2007