2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P00000000447 **Secretary of State** NORTON FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 91384 LAKELAND FL 33804 825 NORTON RD. LAKELAND FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3617043 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 904 HAY MARKET DR. LAKELAND FL 33809 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Deicte U00000612015 Change HILE Addition THEF NORTON, CHARLES T NAME NAME 02/02/07-80087-023 150.00 904 HAYMARKET DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY - ST - ZIP CITY - ST-ZIP Dclete ☐ Change Addition HITE NORTON, SUSAN L NAME 825 NORTON RD. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-7IP HHE ☐ Change ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - S1 - 7IP Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP unc ☐ Defete TITLE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Addition MILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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.

SIGNATURE: Charles T. Novion PST 1-29-07

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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