2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachy

SIGNATURE

FILED Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # P00000000447 1. Entity Name NORTON FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 91384 825 NORTON RD. LAKELAND, FL 33804 LAKELAND, FL 33809 No Cha-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3617043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, CHARLES T DO NOT WRITE 904 HAY MARKET DR. LAKELAND, FL. 33809 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE NORTON, CHARLES T NAME 904 HAYMARKET DR. STREET ADDRESS CITY-\$1-ZIP LAKELAND, FL 33809 U00000783189 TITLE NAME NORTON, SUSAN L 01/16/08-80004-022 150.00 825 NORTON RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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