2098 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2008 08:00 Al Secretary of State DOCUMENT # P00000019051 1. Entity Name BOW-TIE FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 477 P.O. BOX 477 OCALA FL 34478-0477 OCALA FL 34478-0477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3640494 Not Applicable Z_{ip} Country Country Zip \$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 BOWEN, GLEN R Street Address (P.O. Box Number is Not Acceptable) 7999 N.W. HWY. 318 REDDICK FL City 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. (NOTE Recistered Apart surreture required when remaintained) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change BOWEN, GLEN R NAME NAME STREET ADDRESS P.O. BOX 477 STREET ADDRESS CITY-ST-ZIP OCALA FL 34478-0477 CITY-ST-ZIP VP Dalete TITLE TITLE U00000333214 □ Change (02/28/08-80004-002 150.00 ☐ Change Addition BOWEN, FREIDA M NAME NAME STREET ADDRESS P.O. BOX 477 STREET ADDRESS CITY-ST-7/P OCALA FL 34478-0477 CITY-ST-7IP TITLE Derete TITLE □ Change Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition MAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-16-08 352 591-2934

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 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 charged, or on an attachment with an address, with all other like empowered.