2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

FILED Feb 04, 2008 08:00 AN DOCUMENT # P00000022774 Secretary of State 1. Entity Namo BILL WALDRON FARM, INC. Principal Place of Business Mailing Address 18335 PHILLIPS ROAD 18335 PHILLIPS ROAD **BROOKSVILLE FL 34609 BROOKSVILLE FL 34609** 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 59-3629967 Not Applicable Zφ Country 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 HOGAN, THOMAS S JR Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH BROAD STREET **BROOKSVILLE FL 34605** Cíty 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 profest (and in streng strong make) and (16) it implication (NOTE: Registerion Agent organitum regioned when reinspitting 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALDRON, WILLIAM NAME U00000813947 STREET ADDRESS 18335 PHILLIPS ROAD STREET ADDRESS 02/13/08-80024-021 150.00 CITY-ST-ZIP **BROOKSVILLE FL 34609** CITY-ST-2IP **VST** TITLE ☐ Derete Change ☐ Addition WALDRON, CATHY STREET ADDRESS 18335 PHILLIPS RD. STREET ADDRESS CITY-ST-7IP **BROOKSVILLE FL 34609** CITY-ST-7IP THUE Derete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TILLE ☐ Defete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7#P TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information subplied 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 happen 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 changed, or on an attachment with an address, with all other like empowered.

PED OR PHINTED NO ME OF SOME OFFICER OR DIRECTOR

1-29-08