2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AM DOCUMENT # P00000026231 **Secretary of State** 1. Entity Name CHAN'S FARM, INC. Principal Place of Business Mailing Addross 8705 PAUL BUCHMAN HIGHWAY PLANT CITY FL 33565 8705 PAUL BUCHMAN HIGHWAY PLANT CITY FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3675745 Not Applicable Ζıp Country Ζıp 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 CHEN, PETER Street Address (P.O. Box Number is Not Acceptable) 8705 PAUL BUCHMAN HIGHWAY PLANT CITY FL 33565 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reiristating) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THU: ☐ Delete TITLE Change ☐ Addition CHEN, PETER NAMI. NAME 8705 PAUL BUCHMAN HWY STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-7IP <u> U000000681639</u> IIIŒ ☐ Delete 04/04/07-80051F1949015F1A9890 CHAN, FENG C NAME NAME 8705 PAUL BUCHMAN HWY STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition THEF NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the examplions 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 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NA ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/07

Daytime Phone #