## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 A
Secretary of State DOCUMENT # P00000073950 1. Entity Name FOREVER FARM INC. Principal Place of Business Mailing Address **607 CINDY DRIVE 607 CINDY DRIVE** WELLINGTON, FL 33414 WELLINGTON, FL 33414 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1034431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODES, DENIS C DO NOT WRITE **607 CINDY DRIVE** WELLINGTON, FL 33414 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. 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 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/23/08-80070-015 150.no Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RHODES, DENIS C STREET ADDRESS **607 CINDY DRIVE** CITY-ST-7IP WELLINGTON, FL 33414 TITLE RHODES, SYLVIA E NAME STREET ADDRESS **607 CINDY DRIVE** CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE:

DENIS C. RHODES