2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P00000080883 03-12-2007 90082 018 ***150.00 1. Entity Name SPLIT ROCK FARM, INC. Principal Place of Business AUUJH" Mailing Address 200 EAST BROWARD BLVD 15 AELFER WAY C/O JEFFREY A. BASKIES, RUDEN MCCLOSKY P.O. BOX 41 FORT LAUDERDALE, FL 33301 BRIDGEHAMPTON, NY-11932 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Clo Cumnian + Carroll PC 175 Great Neck Road... Suite. Ant # etc. Suite, Apt. #, etc. 02242007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-3669032 Great Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 1(02 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASKIES, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) **RUDEN MCCLOSKY** 200 E BROWARD BLVD FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.1 11. Đ TITLE TITLE Addition ☐ Delete ☐ Change BRAUN, BARBARA NAME NAME 15 AELFIN WAY/P.O. BOX 41 STREET ADDRESS STREET ADDRESS BRIDGEHAMPTON, NY 11932 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAUN, DEREK NAME STREET ADDRESS 4795 NW 75TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCALA, FL 34482 TITLE Delete TITLE ☐ Change ☐ Addition NAME TUCHMAN, JENNIFER NAME 2044 N LARRABOE ST 2ND FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling 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 attachme with an address, with all other like empowered. BARBARA BRAUN

FILED Mar 12, 2007 8:00 am