2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗹

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2008 8:00 am **DOCUMENT # P01000019342** Secretary of State FREEDOM RANCH, INC. 02-25-2008 90055 015 ***150.00 Principal Place of Business Mailing Address 719 HIGHWAY 98 NORTH 719 HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Piece of Business - No P.O. Box # Mailing Addres 1655 11655 HWY 441 SE 02202008 Chg-P CR2E034 (12/06) 4. FE! Number Applied For City & State 65-1079395 Not Applicable \$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 SWEATT, GEORGE L JR. Street Address (P.O. Box Number is Not Acceptable) 719 HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 Cltv 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 protect came of registered agent and their applicable. (NOTE: Registered Agent argueture required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITLE ☐ Delete TITLE Change ☐ Addition SWEATT, GEORGE L JR. NAME NAME 719 HIGHWAY 98 NORTH STREET ADORESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-81-2(P Delete TITLE ☐ Change ☐ Addition SWEATT, DOROTHY J NAME STREET ADDRESS 719 HIGHWAY 98 NORTH STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP ٧n ☐ Addition TITLE ☐ Delete TITLE ☐ Change GLENN, JOHN C NAME NAME 719 HIGHWAY 98 NORTH --STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY: ST. 7(P CITY-ST-ZIP _ Delete TITLE HILE GLENN, SANDI NAME NAME 719 HIGHWAY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE Delete 1111.5 Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 807, 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.

FILED