2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000063297 02-21-2008 90015 038 ***150.00 JOHN DUKES FARMS, INC. Principal Place of Business Mailing Address 3906 MCINTOSH ROAD POST OFFICE BOX 337 DOVER, FL 33527 DOVER, FL 33527 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3734399 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUKES, JOHN Street Address (P.O. Box Number is Not Acceptable) 3906 MCINTOSH ROAD **DOVER, FL 33527** 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 printee name of registered agent and title if applicable (fIOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE ☐ Defete Change Addition DUKES, JOHN NAME POST OFFICE BOX 337 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER, FL 33527 CITY-ST-7/P TITLE ☐ Deiete Change TITLE ☐ Addition DUKES, SUSAN NAME STREET ADDRESS POST OFFICE BOX 337 STREET ADDRESS CITY-ST-ZIP **DOVER, FL 33527** CITY-ST-ZiP TITLE Delete TETLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS 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 supplierrental 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 attagrment with an address, with all other like empowered.

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Feb 21, 2008 8:00 am