2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

## FILED Feb 07, 2007 08:00 A Secretary of State DOCUMENT # P01000068183 1. Entity Name FOXWOOD FARMS, INC. Principal Place of Business Mailing Address 9595 66TH ST 9595 66TH ST PINELLAS PARK FL 33782-3004 PINELLAS PARK FL 33782-3004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3728434 Not Applicable Zω Country 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 SAVINO, DENISE Street Address (P.O. Box Number is Not Acceptable) DRUDY & ASSOCIATES, INC 320 WEST FLETCHER AVENUE #101 TAMPA FL 33612 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Change ☐ Addition Delete TITLE POWERS, GEORGANN NAMI NAMI 02/14/07-80092-004 150.00 9595 66TH ST STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33782-3004 CITY+SI-ZIP CITY-ST-ZIP ☐ Delele HITLE Change TITLE ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP TATLE Delete □ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF Defete HitE ☐ Change ☐ Add₁tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Delete IIILF TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/07

757-546-8007