2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P01000100599 KINGSMEADE FARM, INC. Principal Place of Business Mailing Address 4602 SCOTT RD 4602 SCOTT RD LUTZ, FL 33558 LUTZ, FL 33558 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLNER, CHARLENE D DO NOT WRITE 4602 SCOTT RD LUTZ, FL 33558 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 Fiorida. 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 reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000931483 05./22/08-80016-020 150.00 OFFICERS AND DIRECTORS 10. TITLE KELLNER, CHARLENE D NAME STREET ADDRESS 4602 SCOTT RD LUTZ, FL 33558 CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 607, 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.

SIGNATURE:

TITEE NAME STREET ADDRESS CITY-ST-ZIP

Marline Sulver Signature and typed or printed name of signing officer or director