2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 8:00 am Secretary of State 04-17-2007 90054 010 ***150.00 **DOCUMENT # P01000102208** 1. Entity Name C.O.D. FARMS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 867 16835 131ST WAY NORTH JUPITER, FL 33478 JUPITER, FL 33468 02272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent E. WAYNE DREW DO NOT WRITE 275 BEACH ROAD JUPITER, FL 33469 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered cifice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstalling) 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 10. TITLE Delete CAHILL, TIMOTHY D NAME 8081 N.W. LILY COUNTY LINE ROAD STREET ADDRESS ONA, FL 33865 CITY-ST-7/P HILE E. WAYNE DREW NAMÉ STREET ADDRESS POST OFFICE BOX 867 JUPITER, FL 33468 CITY-ST-ZIP MEE DREW, ROBERT V NAME STREET ADDRESS P.O. BOX 867 DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33468 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CHTY+ST-ZIP DILE NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this tilling 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 epipowered.

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