2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

FILED Jan 30, 2008 08:00 A Secretary of State **DOCUMENT # P02000001719** 1. Entity Name KNIGHT FARM, INC. Principal Place of Business Mailing Address P.O. BOX 2069 P.O. BOX 2069 CROSS CITY, FL 32628 CROSS CITY, FL 32628 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1958427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, DWIGHT DO NOT WRITE 11483 NE 351 HWY OLD TOWN, FL 32680 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent transfure required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 U000000804507 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/05/08-80072-007 150.00 10. OFFICERS AND DIRECTORS KNIGHT, DWIGHT NAME STREET ADDRESS P.O. BOX 1503 CITY-ST-ZIP CROSS CITY, FL 32628 TITLE VSD KNIGHT, DEBBIE NAME STREET ADDRESS P.O. BOX 1503 CITY-ST-ZIP CROSS CITY, FL 32628 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 of the corporation or the receiver or trustee er changed, or on an attachment with an addres

352.542.3232