2007 FOR PROFIT CORPORATION

Mar 14, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000034258** 03-14-2007 90026 020 ***150.00 1. Entity Name D.M.S. WOOD FARMS, INC. Principal Place of Business Mailing Address POB-2949 POB 2949 POMPANO BEACH, FL 33068 POMPANO BEACH, FL-33068 . Mailing Address P.O. BOX 2949 2. Principal Place of Business - No P.O. Box # 314 SWEET BALIC CR2E034 (12/06) 01152007 Chg-P City & State TER 4. FEI Number Applied For 02-0590998 Not Applicable \$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 HENDRIX, RALPH Street Address (P.O. Box Number is Not Acceptable) 316 SWEET BAY CIR JUPITER, FL 33458 Zip Code City FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE □ Addition TITLE □ Delete NAME HENDRIX, RALPH NAME STREET ADDRESS 316 SWEET BAY CIR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33468 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Channe Delete TITLE Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filling 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 attachmer ith an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/07 Date

Daytime Phone #

FILED