2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P02000065051** 1. Entity Name ASHMORE FARMS, INC. Principal Place of Business Mailing Address 6611 FIVE ACRE ROAD 6611 FIVE ACRE ROAD PLANT CITY FL 33565 PLANT CITY FL 33565 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0101919 Not Applicable Zip Country Ζip 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 Name ASHMORE, BRYCE M JR Street Address (P.O. Box Number is Not Acceptable) 6611 FIVE ACRE ROAD PLANT CITY FL 33565 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 prested learns of registered opent and title if appreadon. (NOTE: Registered Adart elabeture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 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 10. 11. TITLE PD Delete nn s ☐ Change ☐ Addition ASHMORE, BRYCE M JR NAME NAME STREFT ADDRESS 6611 FIVE ACRE ROAD STREET ADDRESS CITY-ST-ZiP PLANT CITY FL 33565 CITY-ST-ZIP Habbabaggg TITLE Derete TITLE 05/23/08-80076-0@@@@gg.f@ Addition NAME ASHMORE, PAMELA L NAME STREET ADDRESS 6611 FIVE ACRE ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33565 CITY-ST-ZIP Delete TITLE Change ☐ Addition HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP THLE ☐ Change ☐ Addition TITLE De ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Addition ... Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-7IP 12. Thereby 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 path; 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: Jamela de Junte Pamela L. Ashmore 4-25-08 813-986-0414