2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000088891 1. Entity Name WILKINSON FARMS, INC. Principal Place of Business Mailing Address 6002 JOHN WILKINSON RD 6002 JOHN WILKINSON RD BALDWIN, FL 32234 BALDWIN, FL 32234 CR2E034 (11/05) 02182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-9081251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINSON, JOHN G DO NOT WRITE 6002 JOHN WILKINSON RD BALDWIN, FL 32234 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 signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILKINSON, B.J. NAME 6282 CR 218 STREET ADDRESS 000000839371 BALDWIN, FL 32234 CITY-ST-7IP 03/06/08-80006-007 150:00 TITLE ANDREWS, ABBIE NAME 6278 CR 218 STREET ADDRESS CITY-ST-ZIP BALDWIN, FL 32234 DS TITLE WILKINSON, MARY LOU NAME 6002 JOHN WILKINSON RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BALDWIN, FL 32234 IN THIS SPACE TITLE WILKINSON, JOHN G NAME STREET ADDRESS 6002 JOHN WILKINSON RD CITY-ST-ZIP BALDWIN, FL 32234 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

John G. Wilkinson 2-21-04