2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM **DOCUMENT # P02000125054 Secretary of State** 1. Entity Name GLENSHARN FARMS, INC. Principal Place of Business Mailing Address 111 PARSLEY LANE 111 PARSLEY LANE HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 US No Chg-P CR2E034 (11/05) 04202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4521996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TITUS, SHARON L DO NOT WRITE 111 PARSLEY LANE HAWTHORNE, FL 32640 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000934787 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P.T TITLE NAME TITUS, GLENN M 111 PARSLEY LANE STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 VP,S TITLE TITUS, SHARON L NAME STREET ADDRESS 111 PARSLEY LANE HAWTHORNE, FL 32640 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP 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, with all other like empowered.

SIGNATURE: _x

STREET ADDRESS

havon Jetus SHARON TITUS

4-28-08

352-481-3998

FILED

Daytime Phone #