2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2008 08:00 Al **DOCUMENT # P03000014160 Secretary of State** 1. Entity Name PERMENTER FARMS, INC. Principal Place of Business Mailing Address 43 LAIRD ROAD 43 LAIRD ROAD CRESTVIEW, FL 32561 CRESTVIEW, FL 32561 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 16-1653402 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D DO NOT WRITE 236 SABINE DRIVE PENSACOLA BEACH, FL 32561 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 applicability (NOTE: Beg stered Agent signature regulated when reinstaling) U00000785168 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/16/08-80084-023 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERMENTER, WILLIAM D NAME STREET ADDRESS 236 SABINE DRIVE CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITI F PERMENTER, ELIZASETH A NAME STREET ADDRESS 236 SABINE DRIVE PENSACOLA BEACH, FL 32561 C!TY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP

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 of the corporation or the receiver changed, or on an attachment wi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP