2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P03000035742 Feb 02, 2007 08:00 AM **Secretary of State** RHIANNON RUN FARM, INC. Principal Place of Business Mailing Address 11025 SE 141ST AVENUE ROAD OCKLAWAHA FL 32179 11025 SE 141ST AVENUE ROAD OCKLAWAHA FL 32179 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 37-1462540 Not Applicable Zıp Country Zip 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 Namo HAGGER, CAROLINE Street Address (P.O. Box Number is Not Acceptable) 11025 SÉ 141ST AVENUE ROAD OCKLAWAHA FL 32179 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 printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. VP.T HILL Addition Delete MULE Change HAGGER, CAROLINE NAMI NAME 11025 SE 141ST AVENUE ROAD STREET ADDRESS STREET ADDRESS OCKLAWAHWA FL 32179 CITY-ST-7IP CHY-ST ZIP P.S ☐ Change TITLE Delete Addition 11118 U00000618377 HAGGER, EMIL NAME NAMI 02/08/07-80026-024 150.00 11025 SE 141ST AVENUE ROAD STREET ADDRESS STREET ADDRESS OCKLAWAHWA FL 32179 CITY-S1-ZIP CHY-ST-ZIP HHI Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TILLE Delete HHI ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP ☐ Change me Delete Addition ш NAMI NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP HITTE ■ Addition ☐ Delete TITLE Change NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CHY-ST-7/P

I heroby cortify 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 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 Statutos; 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.

CARULINE HAGGER 431/07 (352)288-3436
OFFICER OR DIRECTOR
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