2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 29, 2008 08:00 AN Secretary of State **DOCUMENT # P03000138194** 1. Entity Name CHAMPAGNE FARM, INC. Principal Place of Business Mailing Address 346 CR 231 3100 STEELES AVE WEST 500 🚉 WILDWOOD, FL 34785 VAUGHN ONTARIO CANADA L4-K4Y4. No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0748118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, H. RANDOLPH DO NOT WRITE 333 N.W. 3RD AVENUE OCALA, FL 34475 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. U00000952137 06/04/08-80068-015 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHICKEDANZ, BRUNO STREET ADDRESS 346 CR 231 CITY-ST-ZIP WILDWOOD, FL 34785 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

.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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 2 3,08

Daytime Phone #