2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P04000011703 UNLIMITED SOD & SOD FARMS, INC. Principal Place of Business Mailing Address 5963 S.R. 542 WEST WINTER HAVEN FL 33880 5963 S.R. 542 WEST WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 73-1692211 Not Applicable 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 SMITH, MATTHEW Stroot Address (P.O. Box Numbor is Not Acceptable) 5963,S.R. 542 WEST WINTER HAVEN FL 33880 Zip Code City 8. The above named ontity 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. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. ☐ Change ☐ Addition Delete TITLE TITLE. SMITH, MATTHEW NAME NAME 5963 S.R. 542 WEST STREET ADDRESS STRUET ADDRESS WINTER HAVEN FL 33880 CITY-SI-7IP CHY-ST-ZIP TITLE ☐ Delete HILF STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addilion NAUF NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition 1011 NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шп TITLE Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this liting 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 Statutes; and that my name appears in Block 10 or Block 11 if changed or on an action ment with an actions, with all other two empowered.

Matthew Smith 4-22-07 863-965-9495

FILED