## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 20, 2008 08:00 Al **DOCUMENT # P04000080979** Secretary of State 1. Entity Name BELVEDERE FARMS, INC. Mailing Address Principal Place of Business 13000 NW 90 AVE 13000 NW 90 AVE REDDICK, FL 32686 REDDICK, FL 32686 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1112252 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRASWELL, JULIA DO NOT WRITE 13000 NW 90 AVE REDDICK, FL 32686 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE Ð BRASWELL, JULIA NAME STREET ADDRESS 13000 NW 90 AVE U00000833241 02/28/08-80005-004 150.00 CITY-ST-ZIP REDDICK, FL 32686 NAME BRASWELL, ANNE 9855 SW 90 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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-7P TΠŁΕ NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR