2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P04000135123** CHANEY BRANCH FARM, INC. Principal Place of Business Mailing Address 18931 SR 19 18931 SR 19 GROVELAND, FL 34736 GROVELAND, FL 34736 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1677570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERSON, KENNETH DO NOT WRITE 18931 SR 19 GROVELAND, FL 34736 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000902477 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 PTD TITLE NAME ROBERSON, C. KENNETH STREET ADDRESS 18931 SR 19 CITY-ST-ZIP GROVELAND, FL 34736 SVD TITLE ROBERSON, KAY C NAME STREET ADDRESS 18931 SR 19 CITY-ST-ZIP GROVELAND, FL 34736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ...

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:

STREET ADDRESS

FILED