2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 08:00 AN DOCUMENT # P04000148166 **Secretary of State** 1. Entity Name MWB FARMS, INC. Principal Place of Business Mailing Address 2680 ALTUROS LOOP RD P.O. BOX 247 BARTOW, FL 33830 ALTURAS, FL 33820 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3734153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, WENDI E DO NOT WRITE 2680 ALTURAS LOOP RD BARTOW, FL 33830 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. > Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAKER, MICHAEL G NAME STREET ADDRESS 2680 ALTURAS LOOP RD CITY-ST-7IP BARTOW, FL 33830 000000794848 01/28/08-80023-021 150.00 TITLE NAME BAKER, WENDIE STREET ADDRESS 2680 ALTURAS LOOP RD CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 ifchanged, or on an attachment

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME. STREET ADDRESS CITY-ST-ZIP