2008 FOR PROFIT CORPORATION

FILED Mar 18, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P04000166193 BISHOP STRAW FARMS, INC. Principal Place of Business Mailing Address **6251 STONEFIELD DR** 6251 STONEFIELD DR MARIANNA, FL 32448 MARIANNA, FL 32448 No Chg-P CR2E034 (11/05) 03142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1948956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FUQUA, H. MATTHEW ESQ. 4450 LAFAYETTE ST MARIANNA, FL. 32447 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BISHOP, CRAIG NAME STREET ADDRESS 6251 STONEFIELD DR CITY-ST-ZIP MARIANNA, FL 32448 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

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:

TITLE NAME STREET ADDRESS