2007 FOR PROFIT CORPORATION

ayre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 20, 2007 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P04000170289 02-20-2007 90038 042 ***150.00 HIDDEN CREEK BLUEBERRY FARMS, INC. Mailing Address Principal Place of Business 40020833 1301 BLUEBERRY ROAD 1301 BLUEBERRY ROAD SEBRING, FL 33872 US SEBRING, FL 33872 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 20-2039941 Not Applicable Zip Country 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 Name LOBOZZO, JAMES V JR Street Address (P.O. Box Number is Not Acceptable) 230 SOUTH COMMERCE AVENUE SEBRING, FL 33830 Zip Code City FL 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. (NOTF 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIR Addition ☐ Delete TITLE ☐ Change TITLE PAYNE, ROBERT L NAME NAME STREET ADDRESS 1301 BLUEBERRY ROAD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SEBRING, FL 33872 ☐ Change Addition TITLE ☐ Delete TITLE PAYNE, CAROLINE J NAME 1301 BLUEBERRY ROAD STREET ADDRESS STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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.

Robert L. PAYNE