2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P05000014843 NEPÉNTHE STABLE & FARM, INC. Principal Place of Business Mailing Address 14600 SUNSET LANE 14600 SUNSET LANE SW RANCHES, FL 33330-3414 SW RANCHES, FL 33330-3414 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2265976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, WYN J DO NOT WRITE 14600 SUNSET LANE SW RANCHES, FL 33330-3414 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 U00000918847 05/13/08-80097-016 150.00 9. Election Campaign Financing \$5.00 May Be 3 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MORRIS, WYN J NAME STREET ADDRESS 14600 SUNSET LANE CITY-ST-ZIP SW RANCHES, FL 333303414 VST TITLE NAME MORRIS, BRIAN W STREET ADDRESS 14600 SUNSET LANE SW RANCHES, FL 333303414 CITY-ST-7IP THIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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 preceived or truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacythent with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED