2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P05000026538** P&K TREE FARM, INC. Principal Place of Business Mailing Address 32946 TYNDALL ROAD 32946 TYNDALL ROAD ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 US 01152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2355241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PLAZEWSKI; RUTH DO NOT WRITE 32946 TYNDALL ROAD ZEPHYRHILLS, FL 33544 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing H00000822478 \$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 02/19/08-80068-021 150.00 10. OFFICERS AND DIRECTORS TITLE PLAZEWSKI, RUTH A NAME STREET ADDRESS 32946 TYNDALL ROAD CITY-ST-ZIP ZEPHYRHILLS, FL 33544 TITLE NAME KIEFER, ADAM J 32946 TYNDALL ROAD STREET ADDRESS CITY-ST-7/P ZEPHYRHILLS, FL 33544 TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.