2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2007 08:00 AM DOCUMENT # P05000042069 **Secretary of State** 1. Entity Namo **BELL FAMILY FARMS INC** Principal Place of Business Mailing Address 3250 OSCEOLA RD 3250 OSCEOLA RD ST CLOUD FL 34772 ST CLOUD FL 34772 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2524607 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 BELL, MILTON G JR 1712 HIGH ST Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 City Zip Code 8. The above named ontity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE Change Addition BELL, MILTON G JR NAME. NAME 1712 HIGH ST STREET ADDRESS STREET ADDRESS U00000639526 LEESBURG FL 34748 CITY - ST-7IP CITY-ST-ZIP 02/28/07-80029-019 150.00 TITLE ☐ Delete ☐ Change ☐ Addition BELL, AILEEN G NAME NAME 1712 HIGH ST STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 CITY-SI-7IP CITY-ST-ZIP HILE Delete TITLE ☐ Change ■ Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY OF-ZIP 0:77-31-78 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE. ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS Cify SI-7IP CITY-ST-7IP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

MILTON G. BELL JR 2-16-07