2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # P05000123261** 1. Entity Name 03-18-2008 90021 008 ***150.00 TWO CHICKS FREE RANGE FARM, INC. Principal Place of Business Mailing Address 1556 CHANDLEE AVE 1556 CHANDLEE AVE 40048319 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3471967 Not Applicable Country Zip 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 LOWREY, REBECCA Street Address (P.O. Box Number is Not Acceptable) 1556 CHANDLEE AVE PANAMA CITY, FL 32405 Zip Code 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. (NOTE: 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE TITLE ☐ Delete Change Addition LOWREY, REBECCA NAME NAME 1556 CHANDLEE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP VP/T TITLE Delete TITLE Change ■ Addition LOWREY, REBECCA NAME STREET ADDRESS 1556 CHANDLEE AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOWREY, REBECCA NAME NAME 1556 CHANDLEE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

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