2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2007 08:00 A Secretary of State **DOCUMENT # P05000124311** 1. Entity Name COTTAGE FARM, INC. Principal Place of Business Mailing Address 11421 NW 120TH ST 11421 NW 120TH ST REDDICK, FL 32686 . REDDICK, FL 32686 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3481939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOEHRING, SALLY A DO NOT WRITE 11421 NW 120TH ST REDDICK, FL 32686 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 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD MOEHRING, SALLY A NAME 11421 NW 120TH ST STREET ADDRESS CITY-ST-ZIP REDDICK, FL 32686 TITLE U00000758254 05/23/07-80100-011 150.00 MOEHRING, FREDERICK W NAME STREET ADDRESS 11421 NW 120TH ST CITY-ST-ZIP REDDICK, FL 32686 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS