2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P05000164306** 04-30-2008 90190 029 ***158.75 1. Entity Name V V FARMS, INC. Principal Place of Business Mailing Address 60033796 11356 HARLAN DRIVE 11356 HARLAN DRIVE JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3969538 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 Name DRURY, MARK A Street Address (P.O. Box Number is Not Acceptable) 11356 HARLAN DRIVE JACKSONVILLE, FL 32218 Zip Code FI 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. It 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE Delete TITLE ☐ Change ☐ Addition DRURY, MARK A NAME NAME STREET ADDRESS 11356 HARLAN DRIVE STREET ADDRESS CITY - ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition GAINES, DALE W NAME NAME STREET ADDRESS 1843 OCEAN DR STREET ADDRESS CITY-ST-ZIP JAX BEACH, FL 32250 CITY-ST-7IP VD TITLE Change ☐ Delete TITLE ☐ Addition NAME TOVEV, KIRK A NAME 13751 CLUB COVE DR STREET ADDRESS STREET ADDRESS JAX, FL 32225 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TME ☐ 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED