2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 All Secretary of State DOCUMENT # P06000000683 1. Entity Name WHISPERING OAK BLUEBERRY FARM INC Principal Place of Business Mailing Address 12429 DENTON AVE 12429 DENTON AVE HUDSON, FL 34667 US HUDSON, FL 34667 No Chg-P 03202008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4039564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALISH, FRANK JR DO NOT WRITE 12429 DENTON AVE HUDSON, FL 34667 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be MODOOOB87.358 Trust Fund Contribution. Added to Fees 04/21/08-80017-005 150.00 10. OFFICERS AND DIRECTORS TITLE BALISH, FRANK JR NAME STREET ADDRESS 12429 DENTON AVE CITY-ST-ZIP HUDSON, FL 34667 TITLE REY, VICTORIA E NAME 12429 DENTON AVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

ICTORIA F

RIGHATURE AND TYPED OR PRINTED NAM

GNING OFFICER OR DIRECTOR

4/7/08 72

15.1 -8.28 OSIE

Daytme Phone #

FILED