2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2008 08:00 A Secretary of State **DOCUMENT # P06000008405** 1. Entity Name OMEGA FARM, INC. Principal Place of Business Mailing Address 3201 SW 58TH STREET 3201 SW 58TH STREET OCALA, FL 34474 US OCALA, FL 3447# US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3574625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JUVENAL L DO NOT WRITE **3201 SW 58TH STREET** OCALA, FL 34474 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. 1 am familiar with, and accept the obligations of registered agent. 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 OFFICERS AND DIRECTORS 10. TITLE DIAZ, JUVENAL L NAME STREET ADDRESS **3201 SW 58TH STREET** U00000775476 CITY-ST-ZIP OCALA, FL 34474 01/08/08-80025-024 150.00 NAME DIAZ, YOLANDA N **3201 SW 58TH STREET** STREET ADDRESS CITY-ST-ZIP OCALA, FL 3447 TITLE NAME DIAZ, EDGAR J · STREET ADDRESS **3201 SW 58TH STREET** DO NOT WRITE CITY-ST-ZIP OCALA, FL 3447 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME "

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 of 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR