2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FOCUMENT # P06000011438 J. Entity Name OK FARMS, INC. 40034336 Principal Place of Business Mailing Address 20450 SW 344TH ST 20450 SW 344TH ST. HOMESTEAD, FL 33034 HOMESTEAD, FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. 7, c.u. 03072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4/85921 Not Applicable Zip \$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 OVAKIT: PREEDA Street Address (P.O. Box Number is Not Acceptable, 20450 SW 344TH ST. HOMESTEAD, FL 33034 City 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 reg 2-7-07 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TIME ☐ Change Addition **OVAKIT, PREEDA** NAME NAME STREET ADDRESS 20450 SW 344TH ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.