2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000041348 1. Entity Name MCKENZIE FARM, CORP. Principal Place of Business Mailing Arldress 23950 S.W. 169 AVENUE 23950 S.W. 169 AVENUE HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3837818 Not Applicable Ζıρ Country Zφ 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 MCKENZIE, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 23950 S.W. 169 AVENUE HOMESTEAD FL 33031 City Zip Code 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 Significate typed or created name of registered agent and the if simplicable fNOTE. Registried Agor Leinheture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition U00000931043 05/21/08-80135-015 8.75 NAME MCKENZIE, ARTHUR NAME STREET ADDRESS 23950 S.W. 169 AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP ☐ Derete TITLE Addition ☐ Change NAME NAME 000000931043 05/21/08-80135-016 150.00 STREET ADDRESS STREFT ADORESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete THEF ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1011 F Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE De ele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTLE ☐ De ele 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 Section 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 of the true 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 additions, with all other like empowered.