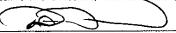
2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000054520** 01-30-2008 90022 048 ***150 00 SOUTHEAST FARMS OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 40013277 2659 BROCKSMITH ROAD 2659 BROCKSMITH ROAD FT. PIERCE, FL 34945 US FT. PIERCE, FL 34945 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10525 SW Greenridge LA Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) 4. FEI Number Applied For City & State FL 75-3243068 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Martin Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIDOLFO, PHILLIP T JR. Street Address (P.O. Box Number is Not Acceptable) 301 Clematis Street 1300 NORTH FLORIDA MANGO RD. SUITE-15 New address -> WEST PALMIBEACH, FL. 33409 Suite 3000 City West Palm Beach 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agors 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST Addition TITLE Detete TITLE DUNCAN, DONALD C NAME NAME 10525 SW Greenridge Ln. Palm City FL 34990 2659 BROCKSMITH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34945 CITY-ST-77P Change Final Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI- AP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ALKORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition | TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADORESS STREET ADDRESS 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 Statules, 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 Statules; 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:



FILED