2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # P06000108645 1. Entity Name 02-23-2007 90045 001 ***150 00 SERENITY FARMS OF FLORIDA, INC. 02-23-2007 90045 002 *****8.75 Principal Place of Business Mailing Address 22224 CHERATON ROAD 22224 CHERATON ROAD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number <u> 20-5468494</u> Not Applicable Zip Country Zip 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 GARRAFFA, RONALD C 22224 CHERATON ROAD Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE, FL: 34602 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 lamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Oct. TITLE TITLE ☐ Change Addition GARRAFFA, RONALD C NAME NAME STREET ADDRESS STREET ADDRESS 22224 CHERATON ROAD CITY-ST-ZIP BROOKSVILLE, FL 34602 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GARRAFFA, JENNIFER L NAME NAME 22224 CHERATON ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP BROOKSVILLE, FL 34602 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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.

SIGNATURE:	Foreld C. Garny/ge	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC	TOR

352-544-6994

FILED