2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P06000146048 Aug 06, 2008 08:00 AM Secretary of State 1. Entity Name K & J HARVESTING INC Principal Place of Business Mailing Address 605 WILLET CIR **605 WILLET CIR** AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 08012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5920324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, PAMELA A 1104D CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 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. I am familiar with, and accept 000000957227 08/06/08-80005-003 150.00 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. NEWMAN, JOHN H NAME STREET ADDRESS 605 WILLET CIR CITY-ST-ZIP AUBURNDALE, FL 33823 NAME STREET ADDRESS CITY - ST-ZIP WAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.