2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P07000038609** 05-01-2008 90185 033 ***150.00 1. Entity Name ANTHONY PERRI FARM INC. Principal Place of Business Mailing Address 60035768 3025 N.E. 106 TH ST. P.O. BOX 145 ANTHONY, FL 32617 ANTHONY, FL 32617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 70 Not Applicable Country Zip Country 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 Name PERRY, KEVIN S 3025 N.E. 106 TH ST. Street Address (P.O. Box Number is Not Acceptable) ANTHONY, FL 32617 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) title II applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PERRY, KEVIN S NAME STREET ADDRESS STREET ADDRESS P.O. BOX 145 ANTHONY, FL 32617 CITY-ST-ZIP CITY-ST-74P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PERRY, PATRICIA STREET ADDRESS P.O. BOX 145 STREET ADDRESS ANTHONY, FL 32617 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PERRY, ANTHONY J JR. NAME STREET ADDRESS 2236 CHESTNUT AVE STREET ADDRESS RONKONKOMA, NY 11779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRY, NANCY H NAME 2236 CHESTNUT AVE STREET ADDRESS STREET ADDRESS RONKONKOMA, NY 11779 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 employered 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 attachined with an address with all other like empowered.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

OFFICER OR DIRECTOR SIGNATURE AN RINTED NAME OF SIGNS

☐ Defete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED