2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# P07000059365

Entity Name: FOUR STAR FARMS, INC.

Current Principal Place of Business:

898 PINE RIDGE LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

14510 MJ ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

898 PINE RIDGE LANE
SARASOTA, FL 34240 US

New Mailing Address:

14510 MJ ROAD
MYAKKA CITY, FL 34251 US

FEI Number: 26-0186832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VICARS, JAMESON A
898 PINE RIDGE LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

VICARS, JAMESON A
14510 MJ ROAD
MYAKKA CITY, FL 34251 US

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.

SIGNATURE: 02/06/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: VICARS, JAMESON A
Address: 898 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: VICARS, JAMESON A
Address: 14510 MJ ROAD
City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMESON VICARS PRES 02/06/2008
Electronic Signature of Signing Officer or Director — Date