2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000101568 04-25-2008 90125 030 ***150.00 K&C FARMS AND FOLIAGE,INC. Principal Place of Business Mailing Address 3167 WEST SR 40 3167 WEST SR 40 66013087 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3167 West SR 40 Same Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Cha-P CR2E034 (12/06) Ormand City & State City & State 4. FEI Number Applied For 26-0896, Not Applicable Country 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 CALABRESE, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 3167 WEST SR 40 ORMOND BEACH, FL 32174 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 4-21-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Delete TIFLE ☐ Change ☐ Addition CALABRESE, CHRISTOPHER J NUE NAME 3167 WEST SR 40 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME CALABRESE, KAREN NAME STREET ADDRESS 3167 WEST SR 40 STREET ADDRESS CITY-ST-ZP ORMOND BEACH, FL 32174 CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 5T - 7P TILE Delete Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-SI-ZIP CITY-\$1-2P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZM COY-ST-7P MLÈ ☐ Deleta TITLE ☐ Change Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-51-ZP CITY-ST-7P 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 SIGNATURE:

FILED Jun 04, 2008 8:00 am