2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P07000108689** 1. Entity Name 04-24-2008 90096 050 ***150 00 N.C.L. FARMS, INC. 4 Principal Place of Business Mailing Address 49 SANDPIPER CIR. 49 SANDPIPER CIR. ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Numbe Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNS, CONSTANCE A 49 SANDPIPER CIR. Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH, 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNS, EUGENE NAME NAME 49 SANDPIPER CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 CITY-ST-ZIP Delete ٧D TITLE TITLE M Change ☐ Addition CONSTANCE AFERNS 49 SANDPIPER CR TAYLOR, DARRYL NAME NAME STREET ADDRESS 2219 KING ALPINES CT. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME TZABARI SHAI NAME STREET ADDRESS 6 BLAKEFIELD DR. STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete ☐ 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:

FILED