

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005302

Entity Name: REAS FARMS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

WILL DUKE ROAD
WAUCHULA, FL

New Principal Place of Business:

156 WILL DUKE ROAD
WAUCHULA, FL 33873

Current Mailing Address:

PO BOX 2212
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0368077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAS, STEPHEN S
WILL DUKE ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

REAS, STEPHEN S
645 BOST RD
WAUCHULA, FL 33873 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: STEPHEN S. REAS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: REAS, STEPHEN S
Address: 419-A POPASH RD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REAS, STEPHEN S
Address: 645 BOST RD. /P.O. BOX 2212
City-St-Zip: WAUCHULA, FL 33873

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: STEPHEN S. REAS

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date