2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P93000019503 1. Entity Name 04-11-2008 90039 010 ***150.00 C & B FARMS OF WILLOW OAK, INC. Principal Place of Business Mailing Address 4655 BAILEY ROAD MULBERRY FL 33860 4655 BAILEY ROAD MULBERRY FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3177121 Not Applicable Zip 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 Name BAILEY, CHARLES E JR Street Address (P.O. Box Number is Not Acceptable) 4655 BÁILEY ROAD MULBERRY FL 33860 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 Signature, typed or praired nanre of registered agent and at 6-1 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE 🛭 Delete ппе ☐ Change ☐ Addition BAILEY, CHARLES E SR NAME 4525 BAILEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-ZIP TITLE VTS ☐ Delete TITLE Change ■ Addition NAME BAILEY, CHARLES E JR SAME STREET ADDRESS 4655 BAILEY ROAD STREET ADDRESS CITY-ST-7IP MULBERRY FL 33860 CITY-ST-ZIP TITLE ☐ Delete រារា ខ Change Addition MASAF HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPED OF PRINTED AND SE OF SIGNING OFFICER OR DIRECTOR DAY DAY DAY DAY DAY OF PRINTED AND SE OF SIGNING OFFICER OR DIRECTOR