2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P93000020296 NEW FARM FORGE, INC. Principal Place of Business Mailing Address 15450 FRUITVILLE RD 15450 FRUITVILLE RD SARASOTA, FL 34240 SARASOTA, FL 34240 US 01212008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0422791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GUNDERSON, MIKO P DO NOT WRITE BATSEL MCKINLEY ITTERSAGEN & GUNDERSON, PA 1861 PLACIDA ROAD, SUITE 104 IN THIS SPACE ENGLEWOOD, FL 34223 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 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 U000000889706 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees /23/08-80A65-011 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NYGARRD, ERIC A NAME STREET ADDRESS 15450 FRUITVILLE RD CITY-ST-ZIP SARASOTA, FL TITLE NAME NYGARRD, JULIE STREET ADDRESS 15450 FRUITVILLE RD CiTY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 chapter 607, Florida Statutes.

SIGNATURE: Julie Magazol JULIE NYGARO. 4/8/08 941-322-0042

SIGNATURE: Dele Deprime Maye of Signing Officer or Director

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