2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 A Secretary of State **DOCUMENT # P93000041198** 1. Entity Name LEDFORD FARMS, INC. Principal Place of Business Mailing Address 28225 SW 207 AVE HOMESTEAD FL 33030 18255 SW 293 ST. HOMESTEAD FL 33030 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 65-0428504 Not Applicable Zip Country Ζp 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 LEDFORD, TROY 28225 SW 207 AVE Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33030 Zip Code City 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 hanks of registered agent and title if scapicable (NOTE: Registered Agon) eignature required when remember as FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition LEDFORD, TROY NAME NAME STREET ADDRESS 28225 SW 207 AVE STREET ADDRESS U00000839784 CITY - ST- ZIP HOMESTEAD FL 33030 CITY-ST-ZIP <u>03/06/08-80022-012 150.00</u> Addition TITLE Derete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Derete TITLE Addition ппе Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GHY-ST-ZIP CITY-ST-ZEP IIILE Delete ☐ 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

SIGNATURE: Joy F Je Mal pull DJ JOY 30341188

12. Thereby certify that the information supplied with this filling 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_ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11