## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P93000052783 1. Entity Name BENTWOOD FARMS, INC. Principal Place of Business Mailing Address 125 S. GILLEY RD. 125 S. GILLEY RD. **MONTICELLO FL 32344-9514** MONTICELLO FL 32344-9514 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3197515 Not Applicable Ζıp Country Zip 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 HANSEN, JEFF Street Address (P.O. Box Number is Not Acceptable) 125 S. GILLEY RD. MONTICELLO FL 32344-9514 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 femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or premed pame of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstituting) DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME HANSEN, JEFFERY M NAME H00000821175 STREET ADDRESS 125 S. GILLEY RD. STREET ADDRESS 02/19/08-80013-012 150**.00** CITY-ST-ZIP **MONTICELLO FL 32344-9514** CITY - ST - ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME HANSEN, CYRSTAL K NAME STREET ADDRESS 125 S. GILLEY RD. STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344-9514 CITY-ST-ZIP TITLE ☐ Derete TETT F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-719 CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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:

Jeffery M. Hansen 2/8/08 850-997-6287

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR