2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P94000018449 1. Entity Name O C FARMS, INC. Mailing Address Principal Place of Business 12773 W FOREST HILL BLVD 12773 W FOREST HILL BLVD WELLINGTON, FL 33414 WELLINGTON, FL 33414 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, WARREN L DO NOT WRITE 51 RIVER DRIVE LOXAHATCHEE, FL 33470 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE PRESCOTT, WARREN NAME STREET ADDRESS 51 RIVER DRIVE U00000829831 CITY-ST-ZIP TEQUESTA, FL 33469 02/26/08-80059-008 158,75 DST NAME LOURDES M PRESCOTT STREET ADDRESS 51 RIVER DRIVE CITY-ST-ZIP TEQUESTA FL 33469 TOLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 they eceiver or trusted 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 attac other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Prione #