2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P94000025298 **Secretary of State** 1. Entity Name HATCH BROTHERS FARMS, INC. Principal Place of Business Mailing Address P. O. BOX 314 HIGHWAY 27 SOUTH BRANFORD FL 32008 BRANFORD FL 32008 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3235103 Not Applicable Z_tn Country Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HATCH, LEON D JR. Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 27 SOUTH BRANFORD FL 32008 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 DATE Signature, typed or printed name or registered agent and title it applicable (NOTE, Registered Agent significare required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TOBE THIE Delele Delele HATCH, LEON D. JR. NALIF NAME U000000611957 6519 HWY 27 S STREET ADDRESS STREET ADDRESS 02/02/07-80086-009 150.00 BRANFORD FL CHY ST-ZIP CITY-ST-7IP PD TITLE ☐ Change Addition Delete IIILE HATCH, CHARLES E. SR. NAM NAME 26667 HWY 247 E. STREET ADDRESS STREET ADDRESS BRANFORD FL CITY-SI-7IP CITY ST-ZIP Change ☐ Addition ШU ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CITY ST-ZIP Addition ☐ Defete ☐ Change IIII NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP Change ☐ Addition ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - SI - ZIP

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 eath; 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.

IGNATURE: Leon D. Hatch Jr. 1/29/07
SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

29/07 (384) 935-14 Date Destroy Phone #

FILED