-- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P94000025298 HATCH BROTHERS FARMS, INC. Principal Place of Business Mailing Address **HIGHWAY 27** P. O. BOX 314 SOUTH BRANFORD FL 32008 BRANFORD FL 32008 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3235103 Not Applicable Z_{ip} Country Country Zιo \$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 HATCH, LEON D JR. Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 27 SOUTH BRANFORD FL 32008 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Son ture, logar for printed each of logic broad shared and the Thorpt capie. DATE SLOTE Recistered Applit sing the required when reinstation FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD Change TIFEE ☐ Derete TITLE Addition MAME HATCH, LEON D. JR. NAME 6519 HWY 27 S STREET ADDRESS STREET ADDRESS BRANFORD FL CITY - ST- ZIP CITY-ST-ZIP TITLE Change Addition ☐ Derete 04/02/08-80012-024 150.00 HATCH, CHARLES E. SR. MAME STREET ADDRESS. 26667 HWY 247 E. STREET ADDRESS BRANFORD FL DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-7IP TELLE ☐ Dalete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILL De ele TITLE ☐ Change Addition NAME SEREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY ST-ZIP

12. Thereby 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 oath; that I am an efficer 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 changes, or on an attachment with an address, with all other like empowered.

FILED