2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 27, 2007 08:00 AM DOCUMENT # P94000053129 **Secretary of State** HICKSTEAD FARM, INC. Principal Place of Business Mailing Address 1080 SW 73RD ST. RD. 921 SOUTH WEST 73RD STREET ROAD OCALA, FL 34476 OCALA, FL 34476 02252007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3267643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKS, BRYAN DO NOT WRITE 5349 SW COLLEGE ROAD SUITE 2 IN THIS SPACE OCALA, FL 34474 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HICKS, MELODEE NAME STREET ADDRESS 921 SW 73RD ST RD CITY-ST-7IP OCALA, FL 34471 TITLE HICKS, BRYAN C NAME STREET ADDRESS 921 SW 73RD ST RD CITY-ST-ZIP OCALA, FL TITEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby 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 the receiver or trustee employered 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 ether like empowered.

SIGNATURE: