2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Feb 12, 2007 08:00 AM DOCUMENT # P94000058449 **Secretary of State** 1. Entity Name PEACE VALLEY PRODUCTS, INC. Principal Place of Business Mailing Address 150 EAST DAVIDSON ST P 0 BOX 91 BARTOW, FL 33830 BARTOW, FL 33831-0091 US No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3260937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, DABNEY L DO NOT WRITE 150 EAST DAVIDSON ST. BARTOW, FL 33830 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Suppliers, troud or printed pages of registered agent and title disophraphs (NOTE: Registered Agent aignours required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, DONALD H NUE STREET ADDRESS 150 E. DAVIDSON STREET CITY-ST-ZIP BARTOW, FL 33831 TITLE U00000833079 COOK, WH 02/21/07~80046-020 150.00 STREET ADDRESS 150 E DAVIDSON ST CITY-ST-ZP BARTOW, FL STD BASSETT, RAY L NAME STREET ADDRESS 150 E DAVIDSON ST DO NOT WRITE CTY-ST-7P BARTOW, FL TITLÉ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

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 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

FILED