2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P94000076662 PENNSTON FARM, INC. Principal Place of Business Mailing Address 1201 SW 17TH STREET 1201 SW 17TH STREET OCALA, FL 34474 OCALA, FL 34474 US No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0544271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENN JOHN 1201 SW 17TH ST OCANASEL 34474 DO NOT WRITE 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 reinstelling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME PENN, JOHN STREET ADDRESS 1201 SW 17TH ST OCALA, FL 34471 CITY-ST-ZP. TITLE U00000517022 US/01/06-80027-023 150.00 mie STREET ADDRESS DO NOT WRITE 811Y-\$1-21P TÜLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling doe
indicated on this report or supplemental report is true and accuted the dorporation or the receiver or trustee empowered to expect
than ded or on an attachment with an address, with all ding life or qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information ate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director Lite tiffs report as required by Chapter 607, Fiorida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CHTY-57-ZIP MBE NAME ; .. STREET ADDRESS Ctty-St-Tip.

SIGNATURE AND TYPED OR PRINTED

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FILED