2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # P94000083776 04-10-2007 90020 013 ***150.00 1. Entity Name LARGAY FARMS, INC. Principal Place of Business Mailing Address 9401 NW 106TH ST 9401 NW 106TH ST STE 101 STE 101 MEDLEY, FL 33178 MEDLEY, FL 33178 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0536997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNETT ROBINSON, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 120 E. PALMETTO PARK RD., STE 150 BOCA RATON, FL 33432 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. 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARGAY, CHARLES E NAME NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LARGAY, CHARLES E JR NAME NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS STREET ADDRESS MEDLEY, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VP ☐ Change ☐ Addition BARNEY, C JULIUS NAME NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KNOWLES, JANET NAME NAME 9401 NW 106TH ST, STE 101 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL CITY-ST-ZIP Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like empowered. JANET KNOWLES

ASSISSTANT SECRETARY

SIGNATURE:

04-02-07

305-885-2458

FILED