2007 FOR PROFIT CORPORATION

Jan 24, 2007 8:00 am ANNUAL REPORT (AR) DOCUMENT # P94000087583 **Secretary of State** 01-24-2007 90045 038 ***158.75 SUMMERFIELD FARMS, INC. Principal Place of Business Mailing Address 616 W. BRANDON BLVD. % THOMAS H. MILLER P.O. BOX 1487 BRADON FL 33509-1487 BRANDON FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3286942 Not Applicable Zip Country Zip Country \$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 MCDERMOTT, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 791 W. LUMSDEN RD BRANDON FL 33511 City Zip Codo 8. The above named onlity 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 i applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ши Detete 11111 MILLER, THOMAS H NAMI NAMI 791 W. LUMSDEN RD STREET ADDRESS SIBIT LADDRESS BRANDON FL 33511 CHY SI 709 CHY ST ZIP ☐ Change Addition 11111 🔀 Delete CAMPO, RAYMONE PASSED AWAY 1605 COTTAGEWOOD DR. 10/31/06 STEEL LADDRESS SIBEET ADDRESS BRANDON FL 33510-2816 CHY ST ZIP CHY ST //P Change ☐ Addition 11111 Delete HILLE NAME NAMI STREET ADDRESS STRLET ADDRESS CHY SL ZIP CITY ST ZIP ☐ Delete ☐ Change ■ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY SE ZIP CHY SLZIP Delete ☐ Change ■ Addition ШЦ MAME NAME SHILL ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 early; 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 changed, or on an attachment with an address, with all other like empowered.

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TITLE

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Addition