2008 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE:

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM DOCUMENT # P95000036800 Secretary of State JLC FARMS, INC. Principal Place of Business Mailing Address 334 N. 4TH STREET P.O. BOX 2138 WAUCHULA, FL 33873 WAUCHULA, FL 33873 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3314010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLTON, JASON DO NOT WRITE 334 N. 4TH STREET WAUCHULA, FL 33873 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARLTON, JASON NAME STREET ADDRESS 334 N. 4TH STREET CITY-ST-ZIP WAUCHULA, FL 33873 000000788396 01/18/08-80040-010 150.00 TITLE CARLTON, JAKE NAME STREET ADDRESS 334 N. 4TH STREET CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-78P 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 frustee 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 withyan agoress, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #