## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 26, 2008 08:00 AM Secretary of State DOCUMENT # P95000038390 FERGUSON FARMS, INC. Principal Place of Business Mailing Address 3390 FT. DENAUD RD. 3390 FT. DENAUD RD. LABELLE, FL 33935 LABELLE, FL 33935 No Chg-P CR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0582377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, WALTER R DO NOT WRITE 3390 FT. DENAUD RD. LABELLE, FL 33935 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. It 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FERGUSON, WALTER R NAME STREET ADDRESS 3390 FT. DENAUD RD. CITY-ST-ZIP LABELLE, FL 33935 TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 seport 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 empoyered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

**FILED**