2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P95000053495 Mar 02, 2007 08:00 AM **Secretary of State** LAKE KERSEY FARMS, INC. Principal Place of Business Mailing Address 19815 HWY 52 19815 HWY 52 LAND O LAKES FL 34637-7012 LAND O LAKES FL 34637-7012 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3323524 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 Namo THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 - applicable (NOTIC: Registered Agent signature raquired when reinstration FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST ☐ Change mic. ☐ Delete mne Addition MCCABE, EILEEN NAMI. NAME 19815 HWY 52 STREET ADDRESS STREET ADDRESS unnnon653234 LAND O LAKES FL 34639 CiTY-ST-ZIP CHY-S1-7IP 150...00 VP MUE ☐ Delete 11111 Change Addrhon WATSON, WILLIAM R NAME NAME 19815 HWY 52 STRUET ADDRESS STREET ADDRESS. CITY-SI-7(P LAND O LAKES FL 34637-7012 CHY-SI-ZIP Addition TITLE ☐ Delcic ☐ Change THE NAMI' NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP HIII Detete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-SI-7IP HITCE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition HILE NAMI. NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CHY-S1-7IP

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED WANT OF SIGNATURE AND TYPED OR PRINTED WANT OF SIGNATURE OF DIRECTOR

FILED