2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P95000055777** 1. Entity Name THE HEMP FACTORY, INC. Principal Place of Business Mailing Address 503 NE 20 ST 503 NE 20 ST BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCNIEDER, IRA DO NOT WRITE 503 NE 20 ST BOCA RATON, FL 33431 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DHE NAME SCHNEIDER, IRA JUSTIN 503 NE 20 ST U00000892925 04/23/08-80085-006 150.00 STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL 33431 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP THLE NAME STREET ADORESS CITY-\$1-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #