2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P95000097106 Jan 24, 2007 08:00 AM 1. Entity Name **Secretary of State** RICHLYN FARM, INC. Principal Place of Business Mailing Address 2608 NE 24TH ST LIGHTHOUSE POINT FL 33064 2608 NE 24TH ST LIGHTHOUSE POINT FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3457658 Not Applicable Zip Country 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 POLLARD, EVELYN M Street Address (P.O. Box Number is Not Acceptable) 2608 NE 24TH ST LIGHTHOUSE POINT FL 33064 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 if applicable. (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Defete HILL Change POLLARD, EVELYN M NAMI NAME U00000601289 2608 NE 24TH ST STREET LADORESS STREET ADDRESS 01/26/07-80044-002 150.00 LIGHTHOUSE POINT FL 33064 CITY: ST-ZIP CITY - SI - ZIP THE ☐ Delete □ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE HILE Delete ☐ Change ☐ Addition HITLE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-ZIP Delete □ Change Addition HIRE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P me ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SIRICI ADDRESS CHY-SI-ZIP CATY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

FILED

954 781 0110