## 2008 FOR PROFIT CORPORATION ----ANNUAL REPORT (AR)

## **FILED** Feb 20, 2008 08:00 All Secretary of State **DOCUMENT # P96000002984** SUPERFINE FARMS, INC. Principal Place of Business Mailing Address 1950 WEST 100TH STREET 1950 WEST 100TH STREET **OCALA FL 34476 OCALA FL 34476** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0632199 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEIN, RONALD D Street Address (P.O. Box Number is Not Acceptable) 1950 WEST 100TH STREET OCALA FL 34476 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or preced name of registered agent and the Tarphicable. (NOTE: Registered Adent signature required wher reignation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME FEIN, RONALD D NAME STREET ADDRESS 1950 WEST 100TH STREET STREET ADDRESS CITY-ST-ZIP OCALA FL 34476 CITY-ST-ZIP TITLE SVD ☐ Delete U000000833223 ☐ Change ■ Addition TITLE NAME FEIN, SUSANNE NAME 02/28/08-80004-011 150.00 STREET ADDRESS 1950 WEST 100TH STREET STREET ADDRESS CITY-ST-ZIP OCALA FL 34476 CITY: ST-ZIF MLE ☐ Delete TITLE Change Addition NAME HAME FEIN, MICHAEL STREET ADDRESS 187 MIDDLENECK ROAD STREET ADDRESS CITY-ST-ZIP SANDSPOINT NY 11056 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CATY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this indicated on this report or supplemental report is que ing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same logal effect as if made under eath: that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver of the corporation of the corpor

all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daythan Fhore #

Cara

SIGNATURE: