2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 Al Secretary of State **DOCUMENT # P96000045815** 1. Entity Name JP FARMS, INC. Principal Place of Business Mailing Arldress 2600 SE 193 AVE 2600 SE 193 AVE HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3046692 Not Applicable 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 FLANAGAN, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 230 NORTHEAST 25TH AVENUE STE 200 OCALA FL 34470 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, typed or carried livening of registered insert and title if anoticeste. 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME PATTERSON, KENNETH W NAME STREET ADDRESS U000000875651 5700 SE 12TH STREET STREET ADDRESS 04/11/08-80042-007 150.00 CITY-ST-ZIP **OCALA FL 34471** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, FREDERICK W NAME STREET ADDRESS 22016 MARTELLA AVENUE STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1/11/6 ☐ De ete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIF ☐ Change Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offact as if made under oath; that fam 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.

3-26-08

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SIGNATURE: