2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM **DOCUMENT # P96000065933 Secretary of State** MCTÉER FARMS, INC. Principal Place of Business Mailing Address 3152 BEAUCHAMP CT 3152 BEAUCHAMP CT WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCTEER, HAROLD B DO NOT WRITE 3152 BEAUCHAMP CT WINTER HAVEN, FL 33884 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 Signature, typed or printed name of registered agent and tible if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 , Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCTEER, HAROLD B STREET ADDRESS 3152 BEAUCHAMP CT CITY-SI-ZIP WINTER HAVEN, FL 338841205 000000788222 01/18/08-80032-019 150.00 TITLE MCTEER, MARY H STREET ADDRESS 3152 BEAUCHAMP CT CITY-ST-ZIP WINTER HAVEN, FL 338841205 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

FILED

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.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: MALL MCJC MARY H METER 1-1508 863-318-855-8