2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 AN DOCUMENT # P96000081654 **Secretary of State** 1. Entity Name RICK'S FUNNY FARM, INC. Principal Place of Business Mailing Address 22650 S.W. 189 AVENUE 22650 S.W. 189 AVENUE MIAMI FL 33170 MIAMI FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, arc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0721355 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 SCHEFF, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 22650 S.W. 189 AVENUE **MIAMI FL 33170** 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 crinted name of registered agent and title if applicable. (NOTE: Registered Agent eignature required whon reinstating) 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 11. TITLE Delete TITLE Change Addition NAME SCHEFF, RICHARD M NAME U0000008533<u>9</u>9 22650 S.W. 189 AVENUE STREET ADDRESS STREET ADDRESS 03/26/08-80070-003 150**.**00 CITY-ST-7tP MIAMI FL CITY-ST-ZIP Addition TITLE Delete Change SCHEFF, BEATRIZ NAME NAME 22650 S.W. 189 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTLE ☐ Daiete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect 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:

SIGNATURE:

SIGNATURE AND TYPE FOR PRINTED NAME OF EIGHING OFFICER OR DIRECTOR.

SIGNATURE AND TYPE FOR PRINTED NAME OF EIGHING OFFICER OR DIRECTOR.