2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P96000084475 1. Entity Name BURROWES FAMILY FARM, INC. Principal Place of Business Mailing Address 2260 28TH AVENUE S.E. 2260 28TH AVENUE S.E. NAPLES FL 34117 NAPLES FL 34117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3406757 Not Applicable Z_{1D} 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 BURROWES, JEANNE Street Address (P.O. Box Number is Not Acceptable) 2260 28TH AVENUE S.E. NAPLES FL 33964 City Zip Code 8. The above named entity submits this statement for the purcose 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 Sporture, Liped or mened learns of registered open undine. Experience DATE (NOTE: Registered Agoritis qualitary required when roins fating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE DP TITLE ☐ Defete 02/13/08-80060-012 150.00 NAME BURROWES, PATRICK NAME STREET ADDRESS 2260 28TH AVENUE S.E. STREET ADDRESS DITY-ST-702 NAPLES FL 34117 CITY-ST-ZIP TIT: F DVP Derete TITL F ☐ Change ☐ Addition BURROWES, JEANNE NAME STREET ADDRESS 2260 28TH AVENUE S.E. STREFT ADDRESS CITY-\$1-719 NAPLES FL 34-1177 011Y-01-78P rest e De ete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete 11741 Change ____ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE De ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-S1-ZIP Change Addition ☐ De ele TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 effect as if made under oath, that I am an efficer 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: