2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000086766 1. Entity Name SPRING VALLEY FARMS GOURMET PRODUCTS, INC.

FILED Feb 11, 2008 08:00 AN Secretary of State

910 ARROW ROOT CT NEW SMYRNA BEACH, FL 32168 US

Principal Place of Business

Mailing Address PO BOX 276 NEW SMYRNA BEACH, FL 32170-0276 US

AMERILAV 343 ALME	6. Name and Address of Current Registered Agent MYER CHARTERED RIA AVENUE ABLES, FL 33134	CE	O1152008 No Chg-P CR2E034 (11/05) 4. FEI Number				
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees							
10. ITTLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS PSD KITTEL, PATRICIA A 910 ARROW ROOT CT NEW SMYRNA BEACH, FL 32168 VTD KITTEL, JAMES G 910 ARROW ROOT AVE NEW SMYRNA BEACH, FL 32168			000000 02/13/08- NOT W THIS SF	RITE	25 150.00	

indicated on this report or supplemental report is true ar of the corporation or the reference or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: