2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 8:00 am Secretary of State

| DOCUMENT # P9700008634 1. Entity Name SHAWN C FARM, INC. | | | | | | | 04-27-2007 90 | 0178 026 | ***150. | 00 | |
|---|----------------------------------|--|----------------------------------|----------------------------|---|--|-------------------------|------------------------------------|----------------|---------------------------|--|
| Principal Place of Business Mailing Address | | | | | | | | | | | |
| 14041 SW 20 STREET | | | | | | | 85025 | ii Fa iri Cala 1 (8) | B = 66 | (ATT) et 1881 | |
| 2. Principal P | lace of Busin | ness - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04162007 | Chg-P | CR2E03 | 34 (12/06) | | |
| City & State | | | City & State | | | 4. FEI Numb | | <u></u> , | | plied For t Applicable | |
| Zip | Country | | Zip | Cour | itry | | e of Status Desired | | 8.75 Add | litional d | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| ONORATI, GARY 767 SO. STATE ROAD 7 SUITE 13 MARGATE, EL 33068 | | | | | Street Address (P.O. Box Number is Not Acceptable) TIOI WEST MC NAS ROAD | | | | | | |
| MARGATE, FL 33068 | | | | | SUITE 2 | | | FL | Zip Code | 27.4 | |
| 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 DAY Signature, regulated period name of registered agent and stell applicable. (NOTE: Registered Agent algorature required when reinstating) DATE | | | | | | | | | | | |
| FILE NOW! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | | | | | | | | |
| 10. | · | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | I S/CHANGES TO OFFI | ICERS AND | DIRECTORS | S (N 11 | |
| TITLE | PSD | · · | ☐ Delete | TITL | | | | | Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | RAND, M 14041 SV DAVIE, FI | V 20 STREET | | | EET ADDRESS -ST-ZIP | | | | | | |
| TITLE | VTD | | ☐ Delete | TITL | ſ | | - | <u> </u> | Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | l | PAM 7TH STREET #355 UDERDALE, FL 33316 | | E ET ADORESS -ST-ZIP | | | | | | | |
| TITLE | 10 | 0000 | ☐ Delete | <u> </u> | | | | Change | Addition | | |
| NAME STREET ADDRESS CITY-S1-ZIF | | | | | e et adoress -st-zip | | | | | } | |
| TITLE | <u> </u> | | ☐ Delete | TITL | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | ļ | | | NAN Stri | ET ADDRESS | | | | | ļ | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | . <u></u> | | |
| TITLE NAME | | | ☐ Delete | TITL NAM | | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | STRI | EET ADDRESS -ST-ZIP | | _ | | | | |
| TITLE | | | ☐ Defete | īm | · · · · · · · · · · · · · · · · · · · | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | | | EET ADDRESS | | | | | | |
| 12. hereby | certify that th | e information supplied with | this filing does not qualify for | or the ex | emptions contained | d in Chapter 11 | 19, Florida Statutes. I | further certi | ty that the in | nformation or director | |
| indicated on this report or supplemental report is true and accurate and trial my signature shall never a statutes; and that my name appears in Block 10 or Block 11 if 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: X Myrna Howard Fund SIGNATURE: X 1/23/07 X 954 978-9582 Dayling Prone # | | | | | | | | | | | |

MyRNA HOWARD RAND