## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P97000018806** 1. Entity Name BLUE OAK FARMS, INC. Mailing Address Principal Place of Business P.O. BOX 324 **4010 POWERLINE ROAD** LITHIA. FL 33547 LITHIA, FL 33547 04172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3436067 Not Applicable A Company of the second se \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSTON, BRET DO NOT WRITE **4010 POWERLINE ROAD** IN THIS SPACE LITHIA, FL 33547 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) : ',,, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOSTON, BRET NAME STREET ADDRESS 4010 POWERLINE ROAD CITY-ST-7/P LITHIA, FL 33547 BOSTON, SARAH **4010 POWERLINE ROAD** STREET ADDRESS LITHIA, FL 33547 CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP . F

SMINATURE AND TYPED ON FRUNTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-08

Daytima Phone #

**FILED**