2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2007 08:00 AM DOCUMENT # P97000051733 **Secretary of State** 1. Entity Namo FAMILY FARMS, INC. Principal Place of Business Mailing Address 3000 SW 154TH AVE, 3000 SW 154TH AVE. DAVIE FL 33331 DAVIE FL 33331 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0778278 Not Applicable Zıo Country Zip 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 SAMMARCO, VINCENT T 1408 S. ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 City 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 printed name of registered agent and time in applicable. (NOTE Registered Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HILE ☐ Delete Change Addition THIF HOOVER, GREG NAME ΝΑΜΓ U00000640351 02/28/07-80087-023 150.00 3000 SW 154TH AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CHY-SI-ZIP CHY-ST-ZIP HILE Delete THE ☐ Change ☐ Addition HOOVER, RENEE NAME NAME 3000 SW 154TH AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CHY-SI-ZIP CHY-SI-ZIP DHE ☐ Delele 1911 Addition HOOVER, RICKY NAME NAME 3000 SW 154TH AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CITY - ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition HOOVER, ROBERT NAME NAMI 3000 SW 154TH AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CHY-ST-7tP CHY-ST-ZIP TITLE Dolele HIH ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CHY-SI-70 TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, it 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 eath; that I am an efficer or director of the corporation or the receiver of 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:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

2/10/07

954-424-1800

FILED