## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 A Secretary of State

DOCUMENT # P97000051733  1. Entity Name FAMILY FARMS, INC.				Secretary of St		
Principal Place 3000 SW 15 DAVIE, FL 3		Mailing Address 3000 SW 154TH AVE. DAVIE, FL 33331				
DO NOT WRITE IN THIS SPACE			CE	01092008 No Chg-P CR2E034 (11/05)  4. FEI Number		
SAMMARCO, VINCENT T 1408 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316  8. The above named entity submits this statement for the purpose of changing its registered officithe obligations of registered agent.				DO NOT WRITE IN THIS SPACE  office or registered agent, or both, in the State of Florida.   am familiar with, and accept		
SIGNATURE Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required to				d when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campa Trust Fund Cont				.00 May Be led to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE	P HOOVER, GREG 3000 SW 154TH AVE. DAVIE, FL 33331 S HOOVER, RENEE 3000 SW 154TH AVE. DAVIE, FL 33331 VP		000000786333 01/17/08-80036-013 150.00			
NAME STREET ADDRESS CITY - ST - ZIP	HOOVER, RICKY 3000 SW 154TH AVE. DAVIE, FL 33331			DO	NOT WRITE	

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | 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 officer 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:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

HOOVER, ROBERT

3000 SW 154TH AVE. DAVIE, FL 33331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/10/08

IN THIS SPACE

9*54-424-18*00