2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000087057 01-22-2007 90109 039 ***150.00 SPOONER FAMILY FARM, INC. Principal Place of Business Mailing Address 113 N MADISON ST 113 N MADISON ST QUINCY, FL 32351 QUINCY, FL 32351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. Drawer C Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State <u>Greensboro</u> 59-3503161 Not Applicable Zip Country Country USA \$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 Name HINSON, ALEXANDER L Street Address (P.O. Box Number is Not Acceptable) 121 N MADISON ST **QUINCY, FL 32351** 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. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change . ☐ Addition TITLE TITLE D/P SPOONER, EDWARD M NAME NAME STREET ADDRESS 165 OAKLAND DR STREET ADDRESS GREENSBORO, FL 32330 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition D ☐ Delete TITLE D/S/T SPOONER, MARY W NAME NAME P O DRAWER C STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GREENSBORO, FL 32330 D/VP ☐ Addition ☐ Delete TITLE TITLE NAME SPOONER, JAMES A NAME 620 TIMBER BEND STREET ADDRESS STREET ADDRESS LEWISVILLE, TX 75067 CITY-ST-ZIP U111-51-20 K1 Change Addition ☐ Delete TITLE TITLE D/VP FREY, JEAS S NAME FREY JEAN S STREET ADDRESS 1609 NORWOOD LANE STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

AND TYPED OF PRINTED NAME OF SIGNATURE:

CITY-ST-ZIP

1-18-07(850) 442-6233

FILED Jan 22, 2007 8:00 am