2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P97000104455** 1. Entity Name HWH FARMS, INC. Principal Place of Business Mailing Address 2024 N STATE ROAD 715 P 0 BOX 952 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, HORACE W DO NOT WRITE 2024 N STATE RD 715 BELLE GLADE, FL 33430 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees , After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 1 10. OFFICERS AND DIRECTORS TITLE TE NAME HARRIS, HORACE W 2024 N STATE ROAD 715 STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITL F D NAME HARRIS, MIRIAM N STREET ADDRESS 2024 N STATE ROAD 715 CITY: ST-ZIP BELLE GLADE, FL 33430 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE

STREET ADDRESS
CITY-ST-ZIP

Horace W. Harris

Horace W. Harris

9-22-08

561-996-8707

Date

Daytime Phone #

FILED