2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000105866 03-12-2007 90092 024 ***150.00 1. Entity Name BENNETT GRASSING & HAY FARMS, INC. Principal Place of Business Mailing Address 40033403 9003 LAKE SUNSET DRIVE PO BOX 271191 TAMPA, FL 33626 TAMPA, FL 33688-1191 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 19304 LOCKET AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SPRING HILL FLORIDA 59-3493395 Not Applicable Country Zip Country \$8.75 Additional 34610 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 9003 LAKE SUNSET DRIVE TAMPA, FL 33626 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE Change ☐ Addition BENNETT, WILLIAM L NAME NAME 9003 LAKE SUNSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, LINDA B NAME STREET ADDRESS 9003 LAKE SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP ☐ Defete TITLE TIT! F ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Mar 12, 2007 8:00 am

(813)996-7444

3-5-07