2008 FOR PROFIT CORPÓRATION **ANNUAL REPORT**

Feb 08, 2008 08:00 AN **Secretary of State DOCUMENT # P97000107570** 1. Entity Name PHIL TURNER FARMS, INC. Principal Place of Business Mailing Address 1999 NE LIVINGSTON ST. 1999 NE LIVINGSTON ST. ARCADIA, FL 34266 ARCADIA, FL 34266 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, PHILIP W DO NOT WRITE 1999 NE LIVINGSTON ST. ARCADIA, FL 34266 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 02/Ĭ9/Ő8-8ŐŐ24-024 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TURNER, PHILIP W 1999 NE LIVINGSTON STREET STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE TURNER, PHILIP W JR 4067 NE MASTERS AVENUE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE MCKETTRICK, LIBBY T NAME 1922 NE LIVINGSTON STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS They have taken to the property of the second to the secon CITY-ST-ZIP 大学的 计人工类数数数字

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:

Kettrick Libby T. McKertrick

2-6-2008

863-494-3700

FILED