2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

NAME

STREET ADDRESS

Secretary of State 01-08-2007 90253 036 ***150.00 DOCUMENT # P98000007796 BAY BRANCH TREE FARM, INC. 40000483 Principal Place of Business Mailing Address 955 COUNTY RD. 305 960 WEST OAKWOOD ROAD SEVILLE, FL 32190 ORANGE CITY, FL 32763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3493158 Not Applicable Zip Country Zip Country \$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 ROGERS, HALCYON M Street Address (P.O. Box Number is Not Acceptable) 960 WEST OAKWOOD ROAD ORANGE CITY, FL 32763 City 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROGERS, JEFFREY M NAME NAME 1926 QUAIL HOLLOW DRIVE STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP CITY-ST-ZIP TITLE VSTD Delete ☐ Change ☐ Addition TITLE ROGERS, HALCYON M NAME NAME 960 WEST OAKWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP 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 TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED Jan 08, 2007 8:00 am

Change

☐ Addition

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 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE: