2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P98000063345** 1. Entity Name MOORE FARMS, INC. Principal Place of Business Mailing Address 4144 W MAIN ST 4144 W MAIN WAUCHULA, FL 33873 WAUCHULA, FL 33873 No Chg-P CR2E034 (11/05) 05012008 Applied For 65-0861642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERS, KENNETH B DO NOT WRITE 424 W. MAIN STREET IN THIS SPACE WAUCHULA, FL 33873-1308 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 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) U00000194**9**9913 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, DIANE P NAME STREET ADDRESS 4144 W MAIN ST CITY-ST-ZIP WAHCULA, FL 33873 TITLE MOORE, KENNY I NAME 4144 WEST MAIN ST STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

Diane Mure

773-6349 WUCK

Daytime Phone #

FILED