2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2007 08:00 AN **DOCUMENT # P98000068878 Secretary of State** 1. Entity Name MAYO FARMS, INC. Mailino Address_ Principal Place of Business 505 SUNBELT ROAD #5 505 SUNBELT ROAD #5 LADY LAKE, FL 32159 LADY LAKE, FL 32159 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent And the second s DO NOT WRITE MAYO, JAMES D 505 SUNBELT ROAD #5 IN THIS SPACE LADY LAKE, FL 32159 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 ______ Sgnature, yped or printed name of registered again and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01211/07-80024-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MAYO, JAMES D STREET ADDRESS 7901 SE 180TH ST CITY-ST-ZIP OXFORD, FL 34484 TITS F MAYO, RANA D NAME STREET ADDRESS 7901 SE 180TH ST Average Annual 120 CTY-ST-7P OXFORD, FL 34484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS OTY-57-2P NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-7/P 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 release 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