2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

OFFICER OR DIRECTOR

Apr 19, 2007 08:00 AM DOCUMENT # P98000077722 **Secretary of State** 1. Entity Name COLORFIELD FARMS, INC. Principal Place of Business Mailing Address 8221 HWY 674 **PO BOX 10** WIMAUMA, FL 33598 WIMAUMA, FL 33598 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3532004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, CAROLYN J. DO NOT WRITE 8221 HWY 674 WIMAUMA, FL 33598 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPST** TITLE NAME WILSON, CAROLYN J STREET ADDRESS 8221 HWY 674 CITY-ST-ZIP WIMAUMA, FL 33598 TITLE PIDGOON, ANNE NAME STREET ADDRESS **POB 10** CITY-ST-ZIP WIMAUMA, FL 33598 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE U000000717310 STREET ADDRESS 04/30/07-80043-004 150.00 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this fing does not qualify to 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 an other like empowered.

FILED