2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P98000084312 1. Entity Name 04-19-2007 90214 038 ***150.00 TRIPLE "J" FARMS, INC. Principal Place of Business Mailing Address C/O JIM J. AUSTIN 9111 HWY. 22 WEWAHITCHKA FL 32465 C/O JIM J. AUSTIN 9111 HWY. 22 WEWAHITCHKA FL 32465 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country 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 AUSTIN, JIM J 9111 HWY. 22 WEWAHITCHKA FL 32465 8. The above named ontity 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 obligation of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE mu Addition ☐ Delete AUSTIN, JIM J NAME 9111 HWY, 22 STREET ADDRESS STREET ADDRESS WEWAHITCHKA FL 32465 CITY-SI-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Delete HILL Addition 71111 NAME NAME STRLET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP BTLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY-SI-ZIP Change Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

FILED