2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 AN Secretary of State DOCUMENT # P98000085155 1. Entity Name SHERWOOD FARMS, INC. Mailing Address Principal Place of Business 305 W BROAD STREET 305 W BROAD STREET GROVELAND, FL 34736 GROVELAND, FL 34736 US. 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-1500755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BENSCHER, JULIAN M 305 W BROAD STREET GROVELAND, FL 34736 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 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) U00000583927 12/07-80016-010 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BENSCHER, JULIAN M 305 W BROAD STREET STREET ADDRESS GROVELAND, FL 34736 CITY-ST-ZIP DS TITLE NAME ROAT, GEORGE STREET ADDRESS 305 W BROAD STREET GROVELAND, FL 34736 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: JULIAN M. BENSCHER 01/04/2007 (352)429-2101