2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PR

TTE NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mar 01, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000088443 1. Entity Name AYCO FARMS, INC. Principal Place of Business Mailing Address 730 S POWERLINE RD. 730 S POWERLINE RD. STE. G STE. G DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 on the second of 02132007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0869017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, ROBERT E ESQ. DO NOT WRITE 1 EAST BROWARD BLVD. STE. 700 IN THIS SPACE FORT LAUDERDALE, FL 33301 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) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NIR, AVI NAME STREET ADDRESS 730 S POWERLINE ROAD, STE. G CHY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE 03/09/07-80013-009 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-SI-ZIP TITLE THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied windicated on this report or supplemental report is of the corporation or the receiver or trustee empor changed, or on an attachment with an address. this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

FILED