2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000070051

1. Entity Name
SHADYBROOK FARM, INC.

Principal Place of Business

15455 WEST HIGHWAY 326 MORRISTON, FL 32668 Mailing Address

15455 WEST HIGHWAY 326 MORRISTON, FL 32668

FILED Apr 11, 2007 08:00 AM Secretary of State



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 04092007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ORTIZ, GEORGE ESQ. 1515 E SILVER SPRINGS BLVD. SUITE 128 OCALA, FL 34470

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8. The above named entity submits this statement for the pathe obligations of registered agent.	ourpose of changing its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title	of applicable. (NOTE, Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	

10.	OFFICERS AND DIRECTORS
FITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YATES, MICHAEL 15455 WEST HIGHWAY 326 MORRISTON, FL 32668
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VSTD YATES, GEORGIE 15455 WEST HIGHWAY 326 MORRISTON, FL 32668
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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 pither like empowered.

SIGNATURE:	
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SIGNATURE AND TYPED OF PINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/07

352529-0599

Daytime Phone #