2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # P99000095124** 01-25-2007 90059 003 ***150.00 CHARLES KENT FARMS, INC. Mailing Address Principal Place of Business 4679 CLAYTON DR 4679 CLAYTON DR MARIANNA, FL 32446 MARIANNA, FL 32446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME Suite, Apt. #, etc. 4 Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 59-3620833 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required los (Kson 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENT, CHARLES E JR Street Address (P.O. Box Number is Not Acceptable) 1391 MOCKINGBIRD RD MARIANNA, FL 32448 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDVD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENT, CHARLES E SR NAME NAME STREET ADDRESS 4679 CLAYTON DR STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE SDTD Delete ☐ Change ☐ Addition NAME KENT, JULIE M NAME 4679 CLAYTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 acciver 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 affact that my name appears in Block 10 or Block 11 if changed, or on an affact that my name appears in Block 10 or Block 11 if changed.

FILED