2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am Secretary of State DOCUMENT # P99000095901 1. Entity Name 05-04-2007 90072 017 ***150.00 FOUNTAIN FARMS, INC. Principal Place of Business Mailing Address 13220 225TH ROAD 13220 225TH ROAD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3606542 City & State City & State Applied For Not Applicable Zip Country Zip 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 Name FOUNTIAN, VERA 13220 225TH ROAD Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 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. SIGNATURE Signature, typed or printed home of registered agent and title i applicable (NOTE Registered Agent signature reduced when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш ☐ Defete 31161 ☐ Change Addition FOUNTAIN, JAMES L NAMI NAMI 13220 225TH ROAD STREET ADDRESS STREET LADDRESS LIVE OAK FL 32060 CHY ST 7IP CHY SI ZIP DVS ☐ Delete BIO ☐ Change ☐ Addition FOUNTAIN, JAMES L JR 13220 225TH ROAD STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CHY SI-70P CHY SI-ZIP Addition ш Delete ☐ Change VERA FLANTAIN NAME NAM 13220 225th Rd STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY ST ZIP WIL OOK F1 32060 ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - S1 - 71P CHY SE ZIP DHE ☐ Delete Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST-7IP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-ZIP 12. I horeby 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 legal effect as if made under eath; that I am an efficier 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 attachyment with an address, with all other like empowered.

FILED

Chairman SIGNATURE: