2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

SIGNATURE:

Jun 05, 2008 8:00 am 5. Secretary of State DOCUMENT # P99009095901 1. Entity Name 05-09-2008 90013 039 ***150.00 FOUNTAIN FARMS, INC. Principal Place of Business Mailing Address 13220 225TH ROAD LIVE OAK FL 32060 13220 225TH ROAD LIVE OAK FL 32060 6601338**₽** ≈ 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apr. #, etc. Suite, Apt. 4, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For City & State 59-3606542 Not Applicable Country Ζ'n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOUNTAIN FARMING Street Address (P.O. Box Number is Not Acceptable) 13220 225TH ROAD LIVE OAK FL 32060 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept 6-2-08 SIGPE. Registived Agent registern registern which were title gr FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TILE DPT ☐ Derete TITLE FOUNTAIN, JAMÉS L HAME Nº ME STREET ADDRESS 13220 225TH ROAD STREET ADDRESS LIVE OAK FL 32060 CITY ST. 2P CITY-ST-ZIP DVS ☐ Oæele TITLE ☐ Change ☐ Addition TTELE FOUNTAIN, JAMES L JR 14346 STREET ADDRESS STREET ADDRESS 13220 225TH ROAD LIVE OAK FL 32060 CITY ST. 71P CITY-ST-ZIP ☐ Change nn e ☐ Addition TIME ☐ Derette NAME NAME VERA, FOUNTAIN STREET ADDRESS STREET ADDRESS 13220 225TH RD CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 THEF. ☐ Change ☐ Addition $\Pi\Pi E$ De ete HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2017-ST-219 Change Accident MAE De ele NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

4-21-08

FILED