2007 FOR PROFIT CORPORATION & ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # S00353 1. Entity Name SWEET BAY FARM, INC. Principal Place of Business Mailing Address 7425 CALVIN LEE ROAD 7425 CALVIN LEE ROAD **GROVELAND FL 34736 GROVELAND FL 34736** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable 7ip Zip Country 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 LEWIS, ALBERT L 7441 CALVIN LEE RAOD Street Address (P.O. Box Number is Not Acceptable) **GROVELAND FL 34436** Zip Codo 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 little r applicable. (NOTE: Registered Agent signature required 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIIII ☐ Change Addition Delete DILE LEWIS, LISA N. NAME 201 E PINE ST #1322 STREET ADDRESS STRUET ADDRESS U00000731031 ORLANDO FL CHY-SI-7IP CITY-ST-7IP IIIII ☐ Defete THE Addition LEWIS, ELIZABETH W NAME NAMI' 2022 MONTANA AVE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-7IP CITY-SI-ZIP TITEL Delete TITLE Change Addition LEWIS, ALBERT L NAME NAME 2022 MONTANA AVE STREET ADDRESS STREET ADDRESS ORLANDO FL CHY-ST-7IP CITY - ST- 7IP ☐ Change TITLE □ Defete Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-SI-/IP CiTY-SI-ZIP TITLE Delete 1011 Change Change Addition Addition NAM NAME STREET ADDRESS STREET ADDRESS Crty St-7P C(TY - ST- ZIP TITLE Delete HILE ☐ Change ☐ Addition NAMI ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP 12. I horoby contify 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 logal effect as if made under eath; 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.

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR 45/D Day Dayling Phone 4