2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2008 8:00 am DOCUMENT # S00353 **Secretary of State** 1. Entity Name 02-18-2008 90002 021 ***150.00 SWEET BAY FARM, INC. Principal Place of Business Mailing Address 7425 CALVIN LEE ROAD GROVELAND FL 34736 7425 CALVIN LEE ROAD **GROVELAND FL 34736** 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For NO-T APPLICABLE Not Applicable Zip Country ZpCountry \$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 LEWIS, ALBERT-L Street Address (P.O. Box Number is Not Acceptable) 7441 CALVIN LEE RAOD **GROVELAND FL 34436** 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, typod or printed name of registered ingent and tale 1 applicable. (NOTE: Registered Agent eigenture required whom reinstating) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete ☐ Change ☐ Addition LEWIS, LISA N. NAME NAME STREET ADDRESS 201 E PINE ST #1322 STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME LEWIS, ELIZABETH W NAME STREET ADDRESS 2022 MONTANA AVE STREET ADORESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME LEWIS, ALBERT L NAME STREET ADDRESS STREET ADDRESS 2022 MONTANA AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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