2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2007 8:00 am Secretary of State **DOCUMENT # \$34748** 03-23-2007 90013 043 ***150.00 WILLIAM KENNEDY FARMS, INC. Principal Place of Business Mailing Address 1797 BACOM POINT ROAD 1797 BACOM POINT ROAD PAHOKEE, FL 33476 PAHOKEE, FL 33476 03132007 No Chg-P CR2E034 (11/05) DO NOMENTE IN THIS SPACE 4. FEI Number Applied For 65-0258668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, WILLIAM R. DO NOT WRITE 1797 BACOM POINT ROAD PAHOKEE, FL 33476 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KENNEDY, WILLIAM R. NAME STREET ADDRESS 1797 BACOM POINT ROAD CITY-ST-ZIP PAHOKEE, FL TITLE NAME KENNEDY, KIRK STREET ADDRESS 2543 BACOMPOINT RD CITY-ST-7IP PAHOKEE, FL TITLE KENNEDY, DIANE H. NAME 1797 BACOM POINT ROAD STREET ADDRESS DO NOT WRITE PAHOKEE, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 acceiver 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 attac

FILED