\*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # \$36502** 1. Letity Name 3 S FARM & RANCH, INC. Principal Place of Business Mailing Address 826 SE CHILKAT ST. 826 SE CHILKAT ST. LEE FL 32059 LEE FL 32059 2. Pendipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3058585 Not Applicable Zφ 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 Namo ELLISON, BETTY A Street Address (P.O. Box Number is Not Acceptable) 826 SE CHILKAT ST. LEE FL 32059 City 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 primed name of regulared agent and the Tapplicatio. (NOTE: Registered Agont signature required when reinstating DATE 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 Centribution | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deicte TITLE Addition ELLISON, BETTY A NAME NAME U00000858902 826 SE CHILKAT ST. STREET ADDRESS STREET ADDRESS 04/02/08-80001-001 150.00 LEE FL 32059 OITY ST-7/2 CITY-ST-ZIP TITLE ☐ Defete Change Addition ELLISON, JESSE JR. NAME NAME 826 SE CHILKAT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEE FL 32059 CITY-ST-ZIP Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE 🔲 Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal criect 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.

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