2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # S72101 Secretary of State Entity Name MORGAN FARMS, INC. Principal Place of Business Mailing Address 4127 NW 27TH LN. PO BOX 357845 SUITE A GAINESVILLE, FL 32635 GAINESVILLE, FL 32606 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, CARIDAD E DO NOT WRITE 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS LEE, CARIDAD E NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE NAME U00000605933 01/30/07-80058-007 150.00 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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 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 attact ment with an address, with all other like empowered.

CICNIATURE.

TITLE
NAME
STREET ADDRESS
CFTY-ST-ZIP

SHATLIPF AND TYPED OR SOUTED HAIRS OF SIGNING OFFICE OR DISPETURE

1/18/07

352-334-1976

FILED

Daytime Phone #