2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 A Secretary of State DOCUMENT # V41141 1. Entity Name NEW RIVER FARMS, INC. Principal Place of Business Mailing Address 8079 SE CR 237 8079 SE CR 237 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3137075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICHARDSON, E. K., JR. DO NOT WRITE 8079 SE CR 237 LAKE BUTLER, FL 32054 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE-18 \$150.00 ☐ Added to Fees ¹ After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE Đ RICHARDSON, E. K., JR. NAME STREET ADDRESS 8079 SE CR 237 CITY-ST-7/P LAKE BUTLER, FL 32054 U00000585273 01/16/07-80001-024 150.00 TITLE RICHARDSON, CLARA H. 8079 SE CR 237 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE STREET ADDRESS DO NOT WRITE COY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12.1) 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 incleated on this report of 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