2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 08, 2007 8:00 am Secretary of State **DOCUMENT # V71545** 05-08-2007 90011 006 ***150.00 BASS FAMILY FARMS, INC. 40108000 Principal Place of Business Mailing Address 1 SLEIMAN PARKWAY STE 270 1 SLEIMAN PARKWAY STE 270 JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0390417 Not Applicable Zip 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 Robert K. White SLEIMAN, ELTT JR Street Address (P.O. Box Number is Not Acceptable) 1 Sleiman Parkway ***SLEIMAN PARKWAY STE 270** JACKSONVILLE, FL 32216 Suite 270 Zip Code 32216 City Jacksonville 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 <u>Robert K. White</u> 3/20/07 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change SLEIMAN, ANTHONY T. NAME NAME 1 SLEIMAN PARKWAY STE 270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME SLEIMAN FILT JR NAME STREET ADDRESS 1 SLEIMAN PARKWAY, STE 270 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLEIMAN, JOSEPH E NAME NAME STREET ADDRESS 1 SLEIMAN PARKWAY, STE 270 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Robert K. White

3/20/07

904-731-8806

FILED