2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079437

Entity Name: OAKMONT FARMS OF CENTRAL FLORIDA, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8141 JAMESON FARM RD CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

8141 JAMESON FARM RD
CLERMONT, FL 34711 US

1636 HORSESHOE RD
ENTERPRISE, FL 32725 US

FEI Number: 20-2950520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, MARTIN
8141 JAMESON FARM RD
CLERMONT, FL 34711 US

ROBBINS, MARTIN
1636 HORSESHOE RD
ENTERPRISE, FL 32725 US

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.

SIGNATURE: MARTIN ROBBINS 08/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P,TR
 () Delete
 Title:
 P,TR
 (X) Change () Addition

 Name:
 ROBBINS, MARTIN
 Name:
 ROBBINS, MARTIN

Address: 8141 JAMESON FARM RD Address: 1636 HORSESHOE RD City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: ENTERPRISE, FL 32725 US

Title: VP,S () Delete Title: VP,S (X) Change () Addition

 Name:
 ROBBINS, TINA
 Name:
 ROBBINS, TINA

 Address:
 8141 JAMESON FARM RD
 Address:
 1636 HORSESHOE RD

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 ENTERPRISE, FL 32725 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN ROBBINS PRES 08/30/2007