Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee VENLO FARMS, INC. 0076754.09.99999 6/25/2008 5:00:45 PM \$15.00

Principal Office

Registered Agent

106 WEST VINE STREET SUITE 700 LEXINGTON, KY 40507 ROBERT C. SHROPSHIRE 106 WEST VINE ST SUITE 700 LEXINGTON, KY 40507-1684

Officers

Sole Officer Mrs. A A Pugh-Haverhals

Yarlington Lodge, Yarlington, Nr Wincanton, Somerset BA9 8DJ, UK

Signatures

Signature Title Mrs. A. A. Pugh-Haverhals President