

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315237

FILED
Apr 04, 2009
Secretary of State

Entity Name: BISCHOFF FARMS INC

Current Principal Place of Business:

414 E. REVELS RD.
HOWEY-IN-THE-HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

414 E. REVELS RD.
HOWEY-IN-THE-HILLS, FL 34737 US

New Mailing Address:

FEI Number: 59-1206212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD K. BISCHOFF
414 E. REVELS RD.
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

BISCHOFF, RONALD K PDT
414 E. REVELS RD.
HOWEY-IN-THE-HILLS, FL 34737 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: RONALD K. BISCHOFF

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BISCHOFF, RONALD K
Address: 414 E. REVELS RD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL

Title: SD () Delete
Name: BISCHOFF, ANN
Address: 414 E. REVELS RD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BISCHOFF, RONALD K
Address: 414 E. REVELS RD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: SD (X) Change () Addition
Name: BISCHOFF, ANN
Address: 414 E. REVELS RD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 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: RONALD K. BISCHOFF

PTD

04/04/2009

Electronic Signature of Signing Officer or Director

Date