

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359811

FILED
Jan 06, 2009
Secretary of State

Entity Name: NORTH AMERICAN FARMS INC

Current Principal Place of Business:

5559 CONCORD ROAD
BASCOM, FL 32423

New Principal Place of Business:

Current Mailing Address:

5559 CONCORD ROAD
BASCOM, FL 32423

New Mailing Address:

FEI Number: 59-1311846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DAVID S.
5559 CONCORD ROAD
BASCOM, FL 32423 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, JOSEPH S.,
Address: 5559 CONCORD ROAD
City-St-Zip: BASCOM, FL

Title: S () Delete
Name: HALL, DAVID S.,
Address: 6453 TOWER ROAD
City-St-Zip: BASCOM, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, JOSEPH S.,
Address: 5559 CONCORD ROAD
City-St-Zip: BASCOM, FL 32423 US

Title: S (X) Change () Addition
Name: HALL, DAVID S.,
Address: 6453 TOWER ROAD
City-St-Zip: BASCOM, FL 32423 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: JOSEPH S. HALL

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date