

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503192

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE PLANT FARM, INC.

Current Principal Place of Business:

12638 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

12638 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1667871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN JR, MAX B
10281 FRUITVILLE RD
SARASOTA, FL 34240 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: COHEN JR, MAX B.,
Address: 10281 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: TIM L. COHEN,
Address: 5100 BLISS ROAD
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: MATTHEWS JR, LAMAR A.,
Address: 4014 RED ROCK LANE
City-St-Zip: SARASOTA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX B COHEN JR

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date