

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644348

Entity Name: GERONIMO FARMS, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

14185 STARKEY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14185 STARKEY RD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2075724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYANT, ELVA H
3010 SALERNO WAY
DELRAY BEACH, FL 33445 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: PSM () Delete
Name: O'BRYANT, ELVA H,
Address: 3010 SALERNO WAY
City-St-Zip: DELRAY BCH, FL 00000,

Title: V () Delete
Name: O'BRYANT, MICHAEL B,
Address: 9561 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: O'BRYANT, PATRICK L.,
Address: 3050 SALERNO WAY
City-St-Zip: DELRAY BEACH, F L.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSM (X) Change () Addition
Name: O'BRYANT, ELVA H,
Address: 3010 SALERNO WAY
City-St-Zip: DELRAY BCH, FL 33445

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

Title: V (X) Change () Addition
Name: O'BRYANT, PATRICK L.,
Address: 3050 SALERNO WAY
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: ELVA H O'BRYANT

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date