2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69916

Entity Name: LUCAS FARM, INC.

LUCAS, ROBERT

13650 STIRLING RD

SOUTHWEST RANCHES, FL 33330

Name:

Address: City-St-Zip: FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13850 STIRLING RD SOUTHWEST RANCHES, FL 33330 **Current Mailing Address: New Mailing Address:** 13850 STIRLING RD SOUTHWEST RANCHES, FL 33330 FEI Number: 65-0213107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCAS, ROBERT 13850 STIRLING RD SOUTHWEST RANCEHS, FL 33330 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVP () Delete Title: () Change () Addition LUCAS, FRANCIS W. Name: Name: 13850 STIRLING RD Address: Address: City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LUCAS, RUTH K. Name: 13850 STIRLING RD Address: Address: SOUTHWEST RANCHES, FL 33330 City-St-Zip: City-St-Zip: Title: Title: DP () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT LUCAS P 04/13/2009