2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# K68829

Entity Name: GRAHAM FARMS MELON SALES, INC.

Current Principal Place of Business:

3015 US 27 NORTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

8 LAKE STEARNE DR
LAKE PLACID, FL 33852

New Mailing Address:

8 LAKE STEARNS DRIVE
LAKE PLACID, FL 33852

FEI Number: 65-0107753 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F.
129 S COMMERCE AVE
SEBRING, FL US

Name and Address of New Registered Agent:

MCCOLLUM, JAMES F.
129 S COMMERCE AVE
SEBRING, FL 33870 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: RAYMOND L. GRAHAM 01/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: GRAHAM, RAYMOND L.,
Address: 8 LAKE STEARNS DR
City-St-Zip: LAKE PALCID, FL 33852

Title: VS ( ) Delete
Name: GRAHAM, GAYLE G
Address: 8 LAKE STEARNE DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: GRAHAM, RAYMOND L.,
Address: 8 LAKE STEARNS DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VS (X) Change ( ) Addition
Name: GRAHAM, GAYLE G
Address: 8 LAKE STEARNS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: RAYMOND L. GRAHAM PT 01/09/2009
Electronic Signature of Signing Officer or Director Date