

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2008
Secretary of State

DOCUMENT# N05000006098

Entity Name: MULBERRY FINE SWINE AT THE PIT INC.

Current Principal Place of Business:

305 WEST CARTER RD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

305 WEST CARTER RD
LAKELAND, FL 33813

New Mailing Address:

6700 S. FLORIDA AVE #25
LAKELAND, FL 33813

FEI Number: 20-3032902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAIRLEY, ERNEST A SR
305 WEST CARTER RD
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, ALAN P
Address: 2020 HWY 37 SOUTH
City-St-Zip: MULBERRY, FL 33860

Title: DV () Delete
Name: TITUS, DAVID
Address: 5161 NORRIS LAKE CT SOUTH
City-St-Zip: MULBERRY, FL 33860

Title: DT () Delete
Name: FAIRLEY, ERNEST A SR
Address: 305 WEST CARTER RD
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: JACKSON, PATRICA
Address: 305 WEST CARTER RD
City-St-Zip: LAKELAND, FL 33813

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN HALL

DP

07/28/2008

Electronic Signature of Signing Officer or Director

_____ Date