

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100774

FILED
Apr 27, 2008
Secretary of State

Entity Name: PANTHER CREEK FARMS, INC.

Current Principal Place of Business:

1094 JACK CRUM RD
CRAWFORDVILLE, FL US

New Principal Place of Business:

Current Mailing Address:

3018 WINDSOR WAY
TALLAHASSEE, FL 323122437 US

New Mailing Address:

FEI Number: 38-3660593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDE, C. E JR.
211 E CALL ST
TALLAHASSEE,, FL 32301 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: RUDE, C E JR
Address: 211 E CALL ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP/S () Delete
Name: BELL, JOHN T
Address: 1426 VILLAGE SQUARE BLVD #101
City-St-Zip: TALLAHASSEE,, FL 32309 US

Title: VP/T () Delete
Name: LEONARD, COMAN C III
Address: 3018 WINDSOR WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

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: COMAN C LEONARD III

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date