2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045894

FILED Jan 11, 2009 Secretary of State

Entity Name: MAGRUDER-SMITH FARMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1970 MICHIGAN AVENUE BLDG C COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** PO BOX 824 MERRITT ISLAND, FL 32954 FEI Number: 59-3513342 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: SOILEAU, JOHN L 1970 MICHIGAN AVENUE BLDG C COCOA, FL 32922 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: () Delete Title: (X) Change () Addition HAMILTON, BRIAN K HAMILTON, BRIAN K PRES Name: Name:

1970 MICHIGAN AVENUE BLDG C 1970 MICHIGAN AVENUE BLDG C Address: Address:

COCOA, FL 32922 City-St-Zip: COCOA, FL 32922 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: SMITH. DOUGLAS E

Address: Address: 1970 MICHIGAN AVEENUE BLDG C

COCOA, FL 32922 City-St-Zip: 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: BRIAN K. HAMILTON D&P 01/11/2009