

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068504

Entity Name: BURGUNDY FARMS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1041 EAST BOXWOOD DR.
BAINBRIDGE, GA 31717

New Principal Place of Business:

10800 FLORIDA-GEORGIA HIWAY
SUITE 1861
HAVANA, FL 32333 US

Current Mailing Address:

1041 EAST BOXWOOD DR.
BAINBRIDGE, GA 31717

New Mailing Address:

10800 FLORIDA-GEORGIA HIWAY.
SUITE 1861
HAVANA, FL 32333

FEI Number: 20-1050417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, WILLIAM C JR.
306 9TH AVE. E.
HAVANA, FL 32333 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKHAM, WILLIAM C III
Address: 1041 EAST BOXWOOD DR.
City-St-Zip: BAINBRIDGE, GA 31717

Title: VD () Delete
Name: BECKHAM, MELISSA H
Address: 1041 EAST BOXWOOD DR.
City-St-Zip: BAINBRIDGE, GA 31717

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKHAM, WILLIAM C III
Address: 1041 EAST BOXWOOD DR.
City-St-Zip: BAINBRIDGE, GA 39819

Title: VD (X) Change () Addition
Name: BECKHAM, MELISSA H
Address: 1041 EAST BOXWOOD DR.
City-St-Zip: BAINBRIDGE, GA 39819

Title: SD () Change (X) Addition
Name: BECKHAM, WILLIAM C JR.
Address: 306 9TH AVE. E
City-St-Zip: HAVANA, FL 32333 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. BECKHAM, JR.

S

06/28/2005

Electronic Signature of Signing Officer or Director

Date