

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068504

Entity Name: BURGUNDY FARMS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKHAM, WILLIAM C III
Address: 471 COUNTRY CLUB RD.
City-St-Zip: BAINBRIDGE, GA 39819

Title: VD () Delete
Name: BECKHAM, MELISSA H
Address: 471 COUNTRY CLUB RD.
City-St-Zip: BAINBRIDGE, GA 39819

Title: SD () Delete
Name: BECKHAM, WILLIAM C JR.
Address: 10800 FL/GA. HIWAY
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKHAM, WILLIAM C III
Address: 471 COUNTRY CLUB RD
City-St-Zip: BAINBRIDGE, GA 39819

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: CLINT BECKHAM

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date