

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006622

Entity Name: CHARISMA FARMS INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

7570 SIKA DEER WAY
FT MYERS, FL 33912

New Principal Place of Business:

7570 SIKA DEER WAY
FT MYERS, FL 33966

Current Mailing Address:

7570 SIKA DEER WAY
FORT MYERS, FL 33912 US

New Mailing Address:

7570 SIKA DEER WAY
FORT MYERS, FL 33966 US

FEI Number: 20-2201662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIK, CHANDRAJEET R
7570 SIKA DEER WAY
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NAIK, CHANDRAJEET R
7570 SIKA DEER WAY
FT MYERS, FL 33966 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: CHANDRAJEETNAIK

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAIK, CHANDRAJEET R
Address: 7570 SIKA DEER WAY
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHANDRAJEETNAIK

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date