

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017918

Entity Name: LEGACY FARMS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3440 AMBASSADOR ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

2603 PLAYERS CT
WELLINGTON, FL 33414 US

Current Mailing Address:

3440 AMBASSADOR ROAD
WELLINGTON, FL 33414

New Mailing Address:

2603 PLAYERS CT
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, MELISSA TAYLOR
3440 AMBASSADOR ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TAYLOR, MELISSA
2603 PLAYERS CT
WELLINGTON, FL 33414 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: MELISSA TAYLOR

07/10/2008

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: D () Delete
Name: YEE, MELISSA TAYLOR
Address: 3440 AMBASSADOR ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, MELISSA
Address: 2603 PLAYERS CT
City-St-Zip: WELLINGTON, FL 33414

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: MELISSA TAYLOR

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date