

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57055

FILED
Jan 05, 2008
Secretary of State

Entity Name: ANDREWS FARM, INC.

Current Principal Place of Business:

2290 S.E. LAUREL RUN DRIVE
OCALA, FL 34471 US

New Principal Place of Business:

1741 CLATTER BRIDGE ROAD
OCALA, FL 34471 US

Current Mailing Address:

2290 S.E. LAUREL RUN DRIVE
OCALA, FL 34471 US

New Mailing Address:

1741 CLATTER BRIDGE ROAD
OCALA, FL 34471 US

FEI Number: 59-2331683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RICHARD L.
2290 S.E. LAUREL RUN DRIVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ANDREWS, RICHARD L.
1741 CLATTER BRIDGE ROAD
OCALA, FL 34471 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: _____

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, FLORA,
Address: 2290 S.E. LAUREL RUN DRIVE
City-St-Zip: Ocala, FL

Title: VST () Delete
Name: ANDREWS, RICHARD L.,
Address: 2290 S.E. LAUREL RUN DRIVE
City-St-Zip: Ocala, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, FLORA,
Address: 1741 CLATTER BRIDGE ROAD
City-St-Zip: Ocala, FL

Title: VST (X) Change () Addition
Name: ANDREWS, RICHARD L.,
Address: 1741 CLATTER BRIDGE ROAD
City-St-Zip: Ocala, FL

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: RICHARD L. ANDREWS

VST

01/05/2008

Electronic Signature of Signing Officer or Director

Date