

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07456

FILED
Jan 10, 2010
Secretary of State

Entity Name: BO-LO FARMS, INC.

Current Principal Place of Business:

1400 NW 150 AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771163
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-3102456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDZINSKI, ROBERT W
1000 NW 150 AVENUE
OCALA, FL 34482 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: D
Name: BUDZINSKI, ROBERT W.
Address: 1000 NW 150 AVENUE
City-St-Zip: OCALA, FL 34482

Title: D
Name: BUDZINSKI, MARY LOUISE
Address: 1000 NW 150 AVENUE
City-St-Zip: OCALA, FL 34482

Title: S
Name: BUDZINSKI KAPLAN, SHARON A.
Address: 1245 SW 37 PLACE ROAD
City-St-Zip: OCALA, FL 34471

I hereby 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 all other like empowered.

SIGNATURE: SHARON KAPLAN

S

01/10/2010

Electronic Signature of Signing Officer or Director

Date