

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222320

FILED
Jun 10, 2006
Secretary of State

Entity Name: MEADOWBROOK FARMS INC

Current Principal Place of Business:

8720 WEST HIGHWAY 318
REDDICK, FL 32686 US

New Principal Place of Business:

8720 W HWY 318
REDDICK, FL 32686 US

Current Mailing Address:

PO BOX 518
OCALA, FL 32678 US

New Mailing Address:

PO BOX 518
OCALA, FL 34478 US

FEI Number: 59-0850554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, STEVEN H.
125 NE 1ST AVE., SUITE 1
PO BOX 3310
OCALA, FL 326780310 US

Name and Address of New Registered Agent:

STANTON, BARBARA J
9628 SW 74 AVE
OCALA, FL 34476 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: BARBARA STANTON

06/10/2006

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: V () Delete
Name: LACROIX, DAVID,
Address: 8720 WEST HWY #318
City-St-Zip: REDDICK, FL

Title: P () Delete
Name: LACROIX, BARBARA,
Address: 8720 WEST HWY #318
City-St-Zip: REDDICK, FL

Title: ST () Delete
Name: STANTON, BARBARA
Address: 9628 SW 74 AVENUE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LACROIX, DAVID,
Address: 8720 WEST HWY #318
City-St-Zip: REDDICK, FL 32686

Title: P (X) Change () Addition
Name: LACROIX, BARBARA,
Address: 8720 WEST HWY #318
City-St-Zip: REDDICK, FL 32686

Title: ST (X) Change () Addition
Name: STANTON, BARBARA
Address: 9628 SW 74 AVENUE
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA STANTON

ST

06/10/2006

Electronic Signature of Signing Officer or Director

Date