2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222320

FILED Mar 30, 2010 Secretary of State

Entity Name: MEADOWBROOK FARMS INC

Current Principal Place of Business: New Principal Place of Business:

9628 SW 74 AVE OCALA, FL 34476 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LACROIX, DAVID

 Address:
 8720 WEST HWY #318

 City-St-Zip:
 REDDICK, FL 32686

Title: F

Name: LACROIX, BARBARA Address: 8720 WEST HWY #318 City-St-Zip: REDDICK, FL 32686

Title: ST

 Name:
 STANTON, BARBARA

 Address:
 9628 SW 74 AVENUE

 City-St-Zip:
 OCALA, FL 34476

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: BARBARA STANTON ST 03/30/2010