

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246545

FILED
Jan 11, 2005
Secretary of State

Entity Name: BURNHAM FARMS INC.

Current Principal Place of Business:

2411 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

5430 NE 304TH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

2411 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-0921430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS BURNHAM
2411 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972 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 () Delete
Name: BURNHAM, A.L.,
Address: 419 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: VS () Delete
Name: BURNHAM, RANDY,
Address: 419 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: BURNHAM, WANDA,
Address: 419 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: PT () Delete
Name: BURNHAM, DOUGLAS
Address: 2411 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNHAM, A.L.,
Address: 419 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VS (X) Change () Addition
Name: BURNHAM, RANDY,
Address: 1982 NE 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: BURNHAM, WANDA,
Address: 419 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PT (X) Change () Addition
Name: BURNHAM, DOUGLAS
Address: 2411 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS BURNHAM

PV

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date