

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246545

FILED
Jan 22, 2008
Secretary of State

Entity Name: BURNHAM FARMS INC.

Current Principal Place of Business:

5430 NE 304TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US

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:

DOUGLAS BURNHAM
2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNHAM, AUBREY, L,
Address: 419 SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS W. BURNHAM

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date