

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246545

FILED  
Jan 30, 2009  
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 NE 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 NE 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, 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: D (X) Change ( ) Addition  
Name: BURNHAM, AUBREY, L,  
Address: 419 SE 8TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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

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

01/30/2009

Electronic Signature of Signing Officer or Director

Date