

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248049

FILED
Apr 10, 2009
Secretary of State

Entity Name: CHERRY FARMS, INC.

Current Principal Place of Business:

LARRIE CHERRY
P.O. BOX 128 HIGHWAY 255
LEE, FL 320599701

New Principal Place of Business:

LARRIE CHERRY
217 SE CR 255
LEE, FL 32059 US

Current Mailing Address:

LARRIE CHERRY
P.O. BOX 128 HIGHWAY 255
LEE, FL 320599701

New Mailing Address:

LARRIE CHERRY
P.O. BOX 128
LEE, FL 32059 US

FEI Number: 59-0940326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, VIRGINIA B
HWY 255 AT SOUTH LEE CITY LIMIT
LEE, FL 32059 US

Name and Address of New Registered Agent:

CHERRY, VIRGINIA B
786 SE CR 255
LEE, FL 32059 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHERRY,VIRGINIA B
Address: HIGHWAY 255
City-St-Zip: LEE, FL

Title: V () Delete
Name: CHERRY, CARSON L
Address: ROLLER COASTER HILL
City-St-Zip: MADISON, FL 00000,

Title: S () Delete
Name: CHERRY, VIRGINIA B
Address: HIGHWAY 255
City-St-Zip: LEE FL,

Title: ST () Delete
Name: WHITFIELD, JO ANN C.
Address: RT. 2 BOX 1200
City-St-Zip: MADISON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHERRY,VIRGINIA B
Address: 786 SE CR 255
City-St-Zip: LEE, FL 32059 US

Title: V (X) Change () Addition
Name: CHERRY, CARSON L
Address: 855 SE ROBINWOOD DR
City-St-Zip: MADISON, FL 32340 US

Title: S (X) Change () Addition
Name: CHERRY, VIRGINIA B
Address: 786 SE CR 255
City-St-Zip: LEE, FL 32059 US

Title: ST (X) Change () Addition
Name: WHITFIELD, JO ANN C.
Address: 3684 NE OLD BLUE SPRINGS RD
City-St-Zip: LEE, FL 32059 US

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: JO ANN C. WHITFIELD

ST

04/10/2009

Electronic Signature of Signing Officer or Director

Date