

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260150

FILED
Jan 05, 2009
Secretary of State

Entity Name: CHAMBLEE FARMS, INC.

Current Principal Place of Business:

832 FLEMING DRIVE
P O BOX 1785
BELLE GLADE, FL 33430 US

New Principal Place of Business:

832 FLEMING DRIVE
BELLE GLADE, FL 33430 US

Current Mailing Address:

832 FLEMING DRIVE
P O BOX 1785
BELLE GLADE, FL 33430 US

New Mailing Address:

P.O. BOX 1785
BELLE GLADE, FL 33430 US

FEI Number: 59-0970906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLEE, JOYCE K.
TABIT ROAD
BELLE GLADE, FL 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: PD () Delete
Name: CHAMBLEE, JOHN D.,
Address: TABIT ROAD
City-St-Zip: BELLE GLADE, FL

Title: SD () Delete
Name: CHAMBLEE, JOYCE K.,
Address: TABIT ROAD
City-St-Zip: BELLE GLADE, FL

Title: D () Delete
Name: STEVENS, MICHAEL
Address: 105 RIDGE WOOD AVE
City-St-Zip: CLEWISTON, FL 33440

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:

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: MICHAEL STEVENS

DIR

01/05/2009

Electronic Signature of Signing Officer or Director

Date