

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262232

FILED
Apr 30, 2007
Secretary of State

Entity Name: KNIGHT FARMS, INC.

Current Principal Place of Business:

8259 N MILITARY TRAIL
5
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

8495 BEACONHILL RD
PALM BCH GARDENS, FL 33410

Current Mailing Address:

8259 N MILITARY TRAIL
5
PALM BCH GARDENS, FL 33410

New Mailing Address:

8495 BEACONHILL RD
PALM BCH GARDENS, FL 33410

FEI Number: 59-1006907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DANIEL O
8259 N MILITARY TRAIL #5
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KNIGHT, DANIEL O
8495 BEACONHILL RD
PALM BCH GARDENS, FL 33410 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KNIGHT, FRANCES,
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: PD () Delete
Name: KNIGHT, THURMOND W., JR
Address: 385 HINMAN RD
City-St-Zip: GLOVER, VT 05839

Title: SD () Delete
Name: HELMS, SUSAN K,
Address: 861 W JASMINE DR
City-St-Zip: LAKE PARK, FL

Title: VD () Delete
Name: KNIGHT, JEFFREY NEIL,
Address: 8259 N MILITARY TRAIL #5
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS () Delete
Name: KNIGHT, DANIEL O
Address: 8259 N MILITARY TRAIL #5
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: HELMS, SUSAN K,
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: KNIGHT, JEFFREY NEIL,
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS (X) Change () Addition
Name: KNIGHT, DANIEL O
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL O KNIGHT

AS

04/30/2007

Electronic Signature of Signing Officer or Director

Date