


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90063 026 ***150.00

DOCUMENT # 311418	
1. Entity Name MERIWETHER FARMS INC	

Principal Place of Business 826 EAST 20TH STREET SANFORD, FL 32771	Mailing Address 1650 51ST CT VERO BEACH, FL 32966
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2. Principal Place of Business - No P.O. Box # 1650 51st Court	3. Mailing Address 1650 51st Court
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Vero Beach, FL	City & State Vero Beach, FL
Zip 32966	Country Indian River
Zip 32966	Country Indian River



01072008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1156703		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WEAVER, PAM 1650 51ST CT VERO BEACH, FL 32966		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Pamela Weaver* *Secretary* DATE 1-08-08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MERIWETHER JR, WALTER H RT.2, BOX 35A SANFORD, FL 32771 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MERIWETHER, SR, WALTER H <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 300 WEST AIRPORT BLVD, APT. 124 SANFORD, FL 32773
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MERIWETHER, HELEN 826 EAST 20TH STREET SANFORD, FL 32771 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MERIWETHER, HELEN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 WEST AIRPORT BLVD, APT. 124 SANFORD, FL 32773
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD WEAVER, PAMELA 1650 51ST COURT VERO BEACH, FL 32966 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Pamela Weaver* *Pamela Weaver* DATE 1-08-08 DAYTIME PHONE # 772-562-1650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR