2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# 314977

Entity Name: SMITH OKEECHOBEE FARMS INC

Current Principal Place of Business:

PINE RIDGE ROAD
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

1260 NEW PINE RIDGE ROAD, HWY. 70 W
OKEECHOBEE, FL 34972 US

Current Mailing Address:

P.O. BOX 742
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-1169866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRINKLE,ROBERT S
121 NORTH COLLINS ST.
PLANT CITY, FL 33566 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: SMITH,PERRY,
Address: PINE RIDGE DAIRY RD
City-St-Zip: OKEECHOBEE, FL

Title: V ( ) Delete
Name: SMITH, DALE W
Address: P.O. BOX 742 N/A
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: ST ( ) Delete
Name: SMITH, CAROLYN O
Address: P.O. BOX 742 N/A
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SMITH,PERRY,
Address: 1260 NEW PINE RIDGE ROAD, HWY. 70 W.
City-St-Zip: OKEECHOBEE, FL 34972

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: DALE SMITH VP 01/26/2009

Electronic Signature of Signing Officer or Director Date