

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 348755

Entity Name: LARKINS' FARM, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

35057 SWCR 379
BRISTOL, FL 32321 US

New Principal Place of Business:

Current Mailing Address:

35057 SWCR 379
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 59-1268142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKINS PARRISH, CATHY
35057 SWCR 379
BRISTOL, FL 32321 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKINS SCALLORN, MARY BOWEN
Address: 2936 DANIELS ST
City-St-Zip: MARIANNA, FL

Title: VPST () Delete
Name: PARRISH, CATHY LARKINS
Address: 35057 SWCR 379
City-St-Zip: BRISTOL, FL 32321

Title: VP () Delete
Name: ABITBOL, CAROLYN L
Address: 6955 SW 128TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARRISH, CATHY LARKINS
Address: 35057 SWCR 379
City-St-Zip: BRISTOL, FL 32321

Title: VP (X) Change () Addition
Name: SCALLORN, MARY LARKINS
Address: 2936 DANIELS STREET
City-St-Zip: MARIANNA, FL 32446

Title: EXVP (X) Change () Addition
Name: ABITBOL, CAROLYN L
Address: 6955 SW 128TH ST
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHY LARKINS PARRISH

PST

01/26/2007

Electronic Signature of Signing Officer or Director

Date