2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371793

Entity Name: YAUN FARMS, INC.

LABELLE, FL 33935

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 325 RIVER OAKS DR. LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** 325 RIVER OAKS DR. LABELLE, FL 33935 FEI Number: 59-1309749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAUN, JOHN A 325 RÍVER OAKS DR. LABELLE, FL 33935 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YAUN, JAMES F Name: Name: 2689 N SALT RD Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: VSTD Title: () Change () Addition () Delete Name: YAUN, JOHN A Name: 325 RIVER OAKS DR Address: 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: JOHN A. YAUN VSTD 01/07/2009