

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400045

FILED
Apr 10, 2006
Secretary of State

Entity Name: SARASOTA FARMS, INC.

Current Principal Place of Business:

1700 DOG KENNEL RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1700 DOG KENNEL RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1437500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLISE, FELIX
2057 MISTY SUNRISE TR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FERLISE, FELIX
2029 MISTY SUNRISE TR
SARASOTA, FL 34240 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERLISE, FELIX A
Address: 2029 MISTY SUNRISE TR
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: FERLISE, STEPHEN M
Address: 1740 OAK LAKES DR
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: FERLISE, ROSALIE,
Address: 1740 OAK LAKES DR
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: FERLISE, MILTON,
Address: 1740 OAK LAKES DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: FELIX FERLISE

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date