

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419451

FILED
Jan 17, 2007
Secretary of State

Entity Name: DELAWARE CHICKEN FARM, INC.

Current Principal Place of Business:

4191 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4191 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1438041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, JAMES DOUGLAS
4191 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CARTER, JAMES D
4191 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: JAMES D CARTER

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, JAMES DOUGLA, S
Address: 4191 NO ST RD 7
City-St-Zip: HOLLYWOOD, FL 00000,

Title: ST () Delete
Name: POLVINALE, BONNIE
Address: 9945 W TREETOPS COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, JAMES D
Address: 4191 NO ST RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: CARTER, BONNIE S
Address: 9945 W TREETOPS COURT
City-St-Zip: DAVIE, FL 33328

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: BONNIE S CARTER

ST

01/17/2007

Electronic Signature of Signing Officer or Director

Date