

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442109

Entity Name: NEWCHANCE FARM, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

2445 SE HWY 42
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

2445 SE HWY 42
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-1593766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAK (RONALD)
2445 SE HWY 42
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

ROGER CHAK
9296 SW 27TH AVE.
OCALA, FL 34476 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: ROGER ALAN CHAK

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAK, RONALD H.,
Address: 2445 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

Title: STD () Delete
Name: CHAK, PHYLLIS,
Address: SE 58TH ST
City-St-Zip: OCALA, FL 34480

Title: V () Delete
Name: CHAK, ROGER
Address: 9296 SW 27TH AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGER CHAK,
Address: 9296 SW 27TH AVE.
City-St-Zip: OCALA, FL 34476

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

Title: V (X) Change () Addition
Name: CHAK, LEIGH
Address: 9296 SW 27TH AVE
City-St-Zip: OCALA, FL 34476

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: ROGER CHAK

PD

01/19/2008

Electronic Signature of Signing Officer or Director

Date