

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458657

Entity Name: FANCY FARMS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 789
3838 FANCY FARMS RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

3838 FANCY FARMS RD
PLANT CITY, FL 33566 US

Current Mailing Address:

PO BOX 789
PLANT CITY, FL 335640789

New Mailing Address:

3838 FANCY FARMS RD
PLANT CITY, FL 33566 US

FEI Number: 59-1553163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, CARL
3838 FANCY FARMS RD
PLANT CITY, FL 33566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GROOMS, CARL
Address: 3838 FANCY FARMS RD
City-St-Zip: PLANT CITY, FL

Title: VS () Delete
Name: GROOMS, DONNIE J
Address: 3838 FANCY FARMS RD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GROOMS, CARL R
Address: 3838 FANCY FARMS RD
City-St-Zip: PLANT CITY, FL 33566

Title: VS (X) Change () Addition
Name: GROOMS, DONNIE J
Address: 3838 FANCY FARMS RD
City-St-Zip: PLANT CITY, FL 33566

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: CARL R. GROOMS

PT

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date