

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470672

FILED
May 05, 2008
Secretary of State

Entity Name: GULF COUNTY FARMS, INC.

Current Principal Place of Business:

3003 HWY 77
STE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-1578595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, MAX
8730 THOMAS DR., #1103A
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FLEMING, MAX
8730 THOMAS DRIVE #1103
PANAMA CITY BEACH, FL 32408 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:

05/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEMING, MAX,
Address: 8730 THOMAS DR., #1103A
City-St-Zip: PANAMA CITY BEACH, FL

Title: D () Delete
Name: FLEMING, GEORGE RAY,
Address: 8730 THOMAS DR., #1103A
City-St-Zip: PANAMA CITY BEACH, FL

Title: D () Delete
Name: FLEMING, MAXIE,
Address: 8730 THOMAS DR., #1103A
City-St-Zip: PANAMA CITY BEACH, 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:

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: MAX FLEMING

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date