2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470672

FILED Mar 01, 2010 Secretary of State

Entity Name: GULF COUNTY FARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

806 HIGHWAY 20 SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

P.O. BOX 757 LYNN HAVEN, FL 32444

FEI Number: 59-1578595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEMING, MAX 806 HIGHWAY 20 SOUTHPORT, FL 32409 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FLEMING, MAX

 Address:
 806 HIGHWAY 20

 City-St-Zip:
 SOUTHPORT, FL 32409

Title:

Name: FLEMING, GEORGE RAY
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409

Title: D

Name: FLEMING, MAXIE

Address: 100 CHERRY STREET #703 City-St-Zip: PANAMA CITY, FL 32401

I hereby 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 all other like empowered.

SIGNATURE: MAX FLEMING PD 03/01/2010