

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488308

FILED
Jan 08, 2009
Secretary of State

Entity Name: COUNTRY FARM STORES, INC.

Current Principal Place of Business:

6249-B PRESIDENTIAL COURT
FT. MYERS, FL 33919 US

New Principal Place of Business:

6249 PRESIDENTIAL COURT
STE B
FT. MYERS, FL 33919 US

Current Mailing Address:

6249-B PRESIDENTIAL COURT
FT. MYERS, FL 33919 US

New Mailing Address:

6249 PRESIDENTIAL COURT
STE B
FT. MYERS, FL 33919 US

FEI Number: 59-1630214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWARD, JEFF C
6249-B PRESIDENTIAL CT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LEDWARD, JEFF C
6249 PRESIDENTIAL CT
STE B
FT MYERS, FL 33919 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEDWARD, JEFF C
Address: 6249-B PRESIDENTIAL COURT, SW
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY C. LEDWARD

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date