

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519403

FILED
Apr 28, 2009
Secretary of State

Entity Name: RIVER ERROR FARMS, INC.

Current Principal Place of Business:

PO BOX 1380
LYNN HAVEN, FL 32444

New Principal Place of Business:

2310 HWY 77 #110
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O. BOX 1380
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-2060037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, LAWRENCE A
#304 1812 S HWY 77 #115
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

HARDEE, LAURANCE A
#304 2310 S HWY 77 #110
LYNN HAVEN, FL 32444 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: LAURANCE A. HARDEE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDEE, ALEXANDER F.
Address: 709 BELLEVILLE AVE
City-St-Zip: BREWTON, AL 36427

Title: TD () Delete
Name: HARDEE, LAURANCE A.
Address: #304 1812 S HWY 77 #115
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD () Delete
Name: HARDEE, CARY A
Address: 215 SE PINCKNEY ST
City-St-Zip: MADISON, FL 32340

Title: VD () Delete
Name: HARDEE, JAMES E., JR.
Address: RT 3 BOX 776
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: HARDEE, LAURANCE A.
Address: #304 2310 S HWY 77 #110
City-St-Zip: LYNN HAVEN, FL 32444

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: LAURANCE A. HARDEE

TD

04/28/2009

Electronic Signature of Signing Officer or Director

Date