2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# 519779

Entity Name: LEWIE F. & LEWIE J. SMITH FARMS, INC.

Current Principal Place of Business:

3075 HICKORY HOLLOW LN
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3075 HICKORY HOLLOW LN
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1707651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, LEWIE J
3075 HICKORY HOLLOW LN
JAY, FL 32565 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: V ( ) Delete
Name: AUTREY, CONNIE
Address: 3080 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

Title: V ( ) Delete
Name: SMITH, IRIS L.F.
Address: 4711 SPRING ST
City-St-Zip: JAY, FL 32565

Title: PDS ( ) Delete
Name: SMITH, LEWIE J
Address: 3075 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

Title: V ( ) Delete
Name: PATRICK, SHARON L ASST
Address: 3100 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

Title: V ( ) Delete
Name: ENGLISH, JEANNA C ASST
Address: 7007 WHITETAIL CT
City-St-Zip: FREDERICKSBURG, VA 22407

Title: V ( ) Delete
Name: SMITH, TRAVIS J ASST
Address: 3075 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

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:

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: LEWIE JOE SMITH PDS 04/16/2009

Electronic Signature of Signing Officer or Director — Date