

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648767

Entity Name: FARMER BOY, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2129 DREW STREET
CLEARWATER, FL 346253217

New Principal Place of Business:

2129 DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

2129 DREW STREET
CLEARWATER, FL 346253217

New Mailing Address:

2129 DREW STREET
CLEARWATER, FL 33765

FEI Number: 59-1956745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOU, CHRIS
1430 MAPLE FOREST DR.
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

CONSTANTINOU, CHRIS
2129 DREW STREET
CLEARWATER, FL 33765 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANTINOU, CHRIS,
Address: 1430 MAPLE FOREST DR.
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: CONSTANTINOU, DINO,
Address: 44 PINWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL

Title: ST (X) Delete
Name: CONSTANTINOU, CHRIS,
Address: 1430 MAPLE FOREST DR.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CONSTANTINOU, CHRIS,
Address: 2129 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: V (X) Change () Addition
Name: CONSTANTINOU, GEORGE,
Address: 2129 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS CONSTANTINOU

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date