2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726184

FILED Jan 08, 2009 Secretary of State

Entity Name: STEPPIN' STONE FARM, INC. **Current Principal Place of Business: New Principal Place of Business:** 8421 PRITCHER ROAD. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 8421 PRITCHER ROAD. LITHIA, FL 33547 FEI Number: 23-7348139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHURCHILL, CYNTHIA S 8421 PRITCHER ROAD LITHIA, FL 33547 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KEISER, EDWARD H JR Name: Name: Address: 6102 LAWNCREST PLACE Address: City-St-Zip: **DOVER, FL 33527** City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: ZETLER, JAMES Name: Address: 11844 165TH ROAD NORTH Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: () Delete Title: () Change () Addition LOEBER, ROBERT Name: Name: Address: 908 KNIGHT ST Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: WESTLAKE, ROBERT Name: Address: 4110 CONCORD WAY Address: City-St-Zip: PLANT CITY, FL 33566 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA CHURCHILL ED 01/08/2009