

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834142

Entity Name: FLORIDA FARM ACRES, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

303 S. AUDUBON DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

1767 HERMITAGE BLVD
APT 9105
TALLAHASSEE, FL 32308

Current Mailing Address:

303 S. AUDUBON DRIVE
MELBOURNE, FL 32901

New Mailing Address:

1767 HERMITAGE BLVD
APT 9105
TALLAHASSEE, FL 32308

FEI Number: 59-1563324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, JAMES J
303 S. AUDUBON DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MAHONEY, JAMES J
1767 HERMITAGE BLVD
APT 9105
TALLAHASSEE, FL 32308 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAHONEY, JAMES J
Address: 303 AUDUBON DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: MAHONEY, JOAN D
Address: 303 AUDUBON DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAHONEY, JAMES J
Address: 1767 HERMITAGE BLVD, APT 9105
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: MAHONEY, JOAN D
Address: 1767 HERMITAGE BLVD, APT 9105
City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES J MAHONEY

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date