

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001373

FILED
Mar 06, 2008
Secretary of State

Entity Name: MASTER'S LANDING FARMS, INC.

Current Principal Place of Business:

6970 PIRATE LANDING LANE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2318
PINELAND, FL 33945

New Mailing Address:

FEI Number: 52-2297967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A
1625 HENDRY ST., THIRD FLOOR
FT. MYERS, FL 33901 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: P () Delete
Name: CLARK, TOM
Address: P.O. BOX 2318
City-St-Zip: PINELAND, FL, FL 33945

Title: CT () Delete
Name: SCHAPLEY, JOAN
Address: 4703 BERKSHIRE ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM CLARK

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date