

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003141

FILED
Jan 22, 2009
Secretary of State

Entity Name: FARM INVESTMENTS, LTD., INC.

Current Principal Place of Business:

PO BOX 27612, SPANISH WELLS
BAHAMAS,

New Principal Place of Business:

124 CALLE DE LEON
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

PO BOX 27612, SPANISH WELLS
BAHAMAS,

New Mailing Address:

124 CALLE DE LEON
ST AUGUSTINE, FL 32086 US

FEI Number: 02-0540045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIT, JEFFREY D
STRAITRAY CORPORATION
124 CALLE DE LEON
SAINT AUGUSTINE, FL 32086 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: PC () Delete
Name: SAWYER, FARON S
Address: AB 20485 MARSH HARBOUR
City-St-Zip: ABACO, BAHAMAS,

Title: WVC () Delete
Name: UNDERWOOD, MITCHELL T
Address: ER27458 SPANISH WELLS
City-St-Zip: BAHAMAS,

Title: SD () Delete
Name: PINDER, ABNER
Address: ER 27479 SPANISH WELLS
City-St-Zip: BAHAMAS,

Title: TD () Delete
Name: ROBERTS, RICHARD W
Address: EL27612 SPANISH WELLS
City-St-Zip: BAHAMAS,

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:

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: MITCHELL T UNDERWOOD

WC

01/22/2009

Electronic Signature of Signing Officer or Director

Date