

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002921

Entity Name: GRAND PRIX FARMS INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6-308
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6-308
BOCA RATON, FL 33496 US

New Principal Place of Business:

12979 VIA CHRISTINA
WELLINGTON, FL 33414 US

New Mailing Address:

12979 VIA CHRISTINA
WELLINGTON, FL 33414 US

FEI Number: 65-0829853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MICHAEL B
5030 CHAMPION BLVD
SUITE G6-308
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KURING, JEANINE M
12979 VIA CHRISTINA
WELLINGTON, FL 33414 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: JEANINE M. KURING

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALMER, MICHAEL B
Address: 5030 CHAMPION BLVD, SUITE G6-308
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MATTHEWS, DOUGLAS
Address: 11924 FORREST HILL BLVD, SUITE 22207
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEWS, DOUGLAS G
Address: 12979 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MATTHEWS, DOUGLAS G
Address: 12979 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS G. MATTHEWS

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date