

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005767

Entity Name: HUNTCO FARMS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

12620 LAMPLIGHTER SQUARE
ST. LOUIS, MO 63128 US

New Principal Place of Business:

12620 LAMPLIGHTER SQUARE
SUITE 461
ST. LOUIS, MO 63128 US

Current Mailing Address:

12620 LAMPLIGHTER SQUARE
ST. LOUIS, MO 63128 US

New Mailing Address:

FEI Number: 43-1568373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKER, JAMES E
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: DP () Delete
Name: HUNTER, BUD D PRES.
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: VPST () Delete
Name: MILLER, HENRY C
Address: 12620 LAMPLIGHTER SQUARE
City-St-Zip: ST. LOUIS, MO 63128 US

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: HENRY C. MILLER

VPST

01/12/2008

Electronic Signature of Signing Officer or Director

Date