

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08840

Entity Name: LE PETIT FARM, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1385
CASHIERS, NC 28717

New Principal Place of Business:

4400 SW 27TH AVE
OCALA, FL 34471

Current Mailing Address:

PO BOX 1385
CASHIERS, NC 28717

New Mailing Address:

FEI Number: 59-2121938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLL, DAVID L
9653 NW 49TH PLACE
CORAL SPRINGS, FL 33076 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: D () Delete
Name: POLL, DAVID L
Address: 9653 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLL, DAVID L
Address: 9653 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID L POLL

Electronic Signature of Signing Officer or Director

PRES

03/30/2009

Date