

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006558

Entity Name: YOUNG'S PLANT FARM, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

863 AIRPORT ROAD
AUBURN, AL 36831

New Principal Place of Business:

Current Mailing Address:

P O BOX 3410
AUBURN, AL 368303410

New Mailing Address:

FEI Number: 63-0691780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: YOUNG, L. G
Address: 401 AIRPORT ROAD
City-St-Zip: AUBURN, AL 36830

Title: V () Delete
Name: YOUNG, ROBERT G
Address: 2017 WINDING WAY
City-St-Zip: AUBURN, AL 36830

Title: DV () Delete
Name: YOUNG, GREGORY W
Address: 3010 HAMILTON ROAD
City-St-Zip: AUBURN, AL 36830

Title: SDT () Delete
Name: YOUNG, E. B
Address: 1644 ABBY RD
City-St-Zip: AUBURN, AL 36830

Title: V () Delete
Name: YOUNG, B. CALE
Address: 1251 REDFERN PL
City-St-Zip: AUBURN, AL 36830

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: SDT (X) Change () Addition
Name: YOUNG, E. B
Address: 2225 ESTATE DRIVE
City-St-Zip: AUBURN, AL 36830

Title: V (X) Change () Addition
Name: YOUNG, B. CALE
Address: 1609 MONTROSE RD
City-St-Zip: AUBURN, AL 36830

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: L. GENE YOUNG

PC

02/24/2009

Electronic Signature of Signing Officer or Director

Date