

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73182

Entity Name: LAUREL RIDGE FARMS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

% HARRY A. JONES
2900 PARRISH RD.
TITUSVILLE, FL 32796

New Principal Place of Business:

2900 PARRISH RD.
TITUSVILLE, FL 32796

Current Mailing Address:

% HARRY A. JONES
2900 PARRISH RD.
TITUSVILLE, FL 32796

New Mailing Address:

P. O. BOX 6566
TITUSVILLE, FL 32782

FEI Number: 59-2346744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, J. J. III
2900 PARRISH ROAD
TITUSVILLE, FL 32796 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: PD () Delete
Name: PARRISH, BETTY P.,
Address: 909 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL

Title: VSTD () Delete
Name: PARRISH, J. J. III,
Address: 1013 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRISH, BETTY P.,
Address: 7 INDIAN RIVER AVE #304
City-St-Zip: TITUSVILLE, FL 32796

Title: VSTD (X) Change () Addition
Name: PARRISH, J. J. III,
Address: 909 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL 32780

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: J. J. PARRISH III

VSTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date