

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73182

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** LAUREL RIDGE FARMS, INC.

**Current Principal Place of Business:**

2900 PARRISH RD.  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

805 SOUTH WASHINGTON AVE.  
TITUSVILLE, FL 32780

**Current Mailing Address:**

P. O. BOX 6566  
TITUSVILLE, FL 32782

**New Mailing Address:**

805 SOUTH WASHINGTON AVE.  
TITUSVILLE, FL 32780

**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:**

PARRISH, J.J. III  
805 SOUTH WASHINGTON AVE.  
TITUSVILLE, FL 32780 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: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**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: J. J. PARRISH III

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date