2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77097

Entity Name: THE VIRGINIA FARM COMPANY

FILED Jan 11, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

400 N TAMPA STREET 201 NORTH FRANKLINSTREET

SUITE 1050 SUITE 1625

TAMPA, FL 33602 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

579 BROADWAY

NEW ORLEANS, LA 70118 US

FEI Number: 59-2374871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYDBERG, THOMAS H
400 NORTH TAMPA STREET
STE 1050

RYDBERG, THOMAS H
201 NORTH FRANKLIN STREET
STE 1625

TAMPA, FL 33602 US TAMPA, FL 33602 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: 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition
Name: RYDBERG, LANCE R Name:

Address: 579 BROADWAY STREET Address: City-St-Zip: NEW ORLEANS, LA 70118 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: RYDBERG, THOMAS H Name: RYDBERG, THOMAS H

Address: 400 N. TAMPA STREET, SUITE 1050 Address: 201 N. FRANKLIN STREET, SUITE 1625

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: T () Delete Title: () Change () Addition

 Name:
 GAVER, KATHRYN
 Name:

 Address:
 10107 MOWRY LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE R. RYDBERG PRES 01/11/2007