

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77097

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE VIRGINIA FARM COMPANY

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 1625
TAMPA, FL 33602 US

New Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 1625
TAMPA, FL 33602 US

Current Mailing Address:

579 BROADWAY
NEW ORLEANS, LA 70118 US

New Mailing Address:

579 BROADWAY ST
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:

RYDBERG, THOMAS H
201 NORTH FRANKLIN STREET
STE 1625
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RYDBERG, THOMAS H
201 NORTH FRANKLIN ST
STE 1625
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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDBERG, LANCE R
Address: 579 BROADWAY STREET
City-St-Zip: NEW ORLEANS, LA 70118

Title: S () Delete
Name: RYDBERG, THOMAS H
Address: 201 N. FRANKLIN STREET, SUITE 1625
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: GAVER, KATHRYN
Address: 10107 MOWRY LANE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GAVER, KATHRYN
Address: 10107 MOWRY LANE
City-St-Zip: TAMPA, FL 33608

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: LANCE R. RYDBERG

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date