

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79554

Entity Name: CIRCLE B FARMS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

SAND HILL RD.
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 240
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 65-1177202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINENWEBER, ROBERT R
312 OCEAN FRONT
NEPTUNE BEACH, FL 32266 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: PRES () Delete
Name: LEINENWEBER, ROBERT R
Address: 312 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: V.P. () Delete
Name: MCMULLEN, HEIDI
Address: 3569 WALSH ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

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: ROBERT R. LEINENWEBER

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date