2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17273

PETERSON, PAUL ANDREW

SUMMERDALE, AL 36580

P O BOX 159

Name:

Address:

City-St-Zip:

FILED Jan 15, 2009 Secretary of State

Entity Name: MID-FLORIDA FARMS INC. **Current Principal Place of Business: New Principal Place of Business:** 6990 SARTORI AVENUE PALM BAY, FL 32909 **Current Mailing Address: New Mailing Address:** 6990 SARTORI AVENUE PALM BAY, FL 32909 FEI Number: 59-2437125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARTORI, JAMES 3100 N RIVERSIDE DRIVE INDIALANTIC, FL 32903 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SARTORI, JAMES, Name: Name: 3100 N RIVERSIDE DRIVE Address: Address: City-St-Zip: INIALANTIC, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: GARRETT, EUGENE T., Name: 6990 SARTORI AVE Address: Address: PALM BAY, FL City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

SARTORI, RICHARD

4016 AFFIRMED LANE

MALABAR, FL 32950

VΡ SIGNATURE: EUGENE T. GARRETT 01/15/2009