

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39878

Entity Name: FULFORD FARMS, INC.

FILED  
Jan 28, 2007  
Secretary of State

## Current Principal Place of Business:

% CLAYTON A. FULFORD, JR.  
3212 FULFORD RD  
MONTICELLO, FL 32344

## New Principal Place of Business:

6025 BOSTON HWY  
MONTICELLO, FL 32344

## Current Mailing Address:

C/O GARY FULFORD  
6025 BOSTON HWY.  
MONTICELLO, FL 32344

## New Mailing Address:

FEI Number: 59-2489714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULFORD, PHILLIP GARY  
6025 BOSTON HWY  
MONTICELLO, FL 32344      US

## Name and Address of New Registered Agent:

FULFORD, STEPHEN G  
395 SUNSET DR.  
MONTICELLO, FL 32344      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: STEPHEN G. FULFORD

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FULFORD, CLAYTON A., JR.  
Address: 3212 FULFORD RD  
City-St-Zip: MONTICELLO, FL 32344

Title: VD ( ) Delete  
Name: FULFORD, CLAYTON A., III  
Address: 6063 BOSTON HWY  
City-St-Zip: MONTICELLO, FL 32344

Title: SD ( ) Delete  
Name: FULFORD, PHILLIP GAR, Y  
Address: 6025 BOSTON HWY  
City-St-Zip: MONTICELLO, FL 32344

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FULFORD, CLAYTON A III  
Address: 6063 BOSTON HWY  
City-St-Zip: MONTICELLO, FL 32344

Title: VD (X) Change ( ) Addition  
Name: FULFORD, PHILLIP G  
Address: 6025 BOSTON HWY  
City-St-Zip: MONTICELLO, FL 32344

Title: SD (X) Change ( ) Addition  
Name: FULFORD, STEPHEN G  
Address: 395 SUNSET DR  
City-St-Zip: MONTICELLO, FL 32344

Title: TD ( ) Change (X) Addition  
Name: FULFORD, ERNEST C  
Address: 2798 FULFORD RD  
City-St-Zip: MONTICELLO, FL 32344

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: STEPHEN G. FULFORD

SD

01/28/2007

Electronic Signature of Signing Officer or Director

Date