

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78557

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: GOLDEN POND FARMS INC.

## Current Principal Place of Business:

2632 NW 43 ST. #98  
GAINESVILLE, FL 32606

## New Principal Place of Business:

6119 NW 47TH PLACE  
GAINESVILLE, FL 32653

## Current Mailing Address:

PO BOX 357133  
GAINESVILLE, FL 32635

## New Mailing Address:

FEI Number: 59-2592190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, ERIC  
2632 NW 43 ST. #98  
GAINESVILLE, FL 32606 US

## Name and Address of New Registered Agent:

PARKER, ERIC  
6119 NW 47TH PLACE  
GAINESVILLE, FL 32653 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: ERIC J PARKER

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD  
Name: PARKER, JO  
Address: 6119 NW 47TH PLACE  
City-St-Zip: GAINESVILLE, FL 32653

Title: PSD  
Name: PARKER, ERIC J  
Address: 6119 NW 47TH PLACE  
City-St-Zip: GAINESVILLE, FL 32653

I hereby 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 all other like empowered.

SIGNATURE: ERIC J PARKER

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date