

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87866

FILED
May 05, 2009
Secretary of State

Entity Name: MOTHER GOOSE FARMS, INC.

Current Principal Place of Business:

% PATRICIA RIMER
2303 POPE ROAD
BRADENTON, FL 34202

New Principal Place of Business:

2303 POPE ROAD
BRADENTON, FL 34202 US

Current Mailing Address:

2550 26TH ST W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2613827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMER, PATRICIA
15106 SR 62
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

RIMER, PATRICIA A
15106 SR 62
PARRISH, FL 34219 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: PATRICIA A RIMER

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RIMER, PATRICIA
Address: 15106 SR 62
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIMER, PATRICIA A
Address: 15106 SR 62
City-St-Zip: PARRISH, FL 34219 US

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: PATRICIA A RIMER

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05/05/2009

Electronic Signature of Signing Officer or Director

Date