

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92545

FILED
Mar 04, 2009
Secretary of State

Entity Name: UNCLE DONALD'S FARM, INC.

Current Principal Place of Business:

2713 GRIFFIN AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-2617863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JEANETTE E.
2713 GRIFFIN AVENUE
LADY LAKE, FL 32159 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: DP () Delete
Name: MORRIS, DONNA
Address: 2713 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159

Title: DS () Delete
Name: MORRIS, JEANETTE E
Address: P.O. BOX 87, GRIFFIN AVE.
City-St-Zip: LADY LAKE, FL 32158

Title: DT () Delete
Name: MORRIS, ELIZABETH
Address: 2713 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANETTE E. MORRIS

DS

03/04/2009

Electronic Signature of Signing Officer or Director

Date