

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09255

Entity Name: B. CHURCH FARMS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

525 19TH AVE NE
RUSKIN, FL 33570

New Principal Place of Business:

605 24TH AVE., SW
RUSKIN, FL 33570

Current Mailing Address:

605 24TH AVE S.W.
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-2752986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA GRIFFIN
1455 COURT STREET
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

LINDA SUZZANNE GRIFFIN,P.A.
1455 COURT STREET
CLEARWATER, FL 33756 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: LINDA S. GRIFFIN

07/12/2006

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: PD () Delete
Name: CHURCH, BARBARA,
Address: 901 4TH AVE SW
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CULBREATH, BARBARA,
Address: 605 24TH AVE SW
City-St-Zip: RUSKIN, FL

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: BARBARA CHURCH CULBREATH

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date