2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65989

Entity Name: A AND H FARMING, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MORRISTON 2752 SE 174TH CT

2752 SE 174TH CT MORRISTON, FL 32668 US MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

P. O. BOX 986

WILLISTON, FL 32696 US

FEI Number: 59-2815227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUSSEL, ART, JR 2752 SE 174TH COURT MORRISTOWN, FL 32668 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 NUSSEL, ART, JR.,
 Name:
 NUSSEL, ART, JR.,

 Address:
 C.R. 326 WEST OF 41
 Address:
 2752 SE 174TH COURT

 City-St-Zip:
 MORRISTON, FL
 32668 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: ART NUSSEL JR. PRES 01/13/2009