2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68315

FILED
Apr 20, 2008
Secretary of State

Entity Name: CROWN BRANCH FARMS, INC.

Current Principal Place of Business:

% MARY K. WATERS
13600 SW 229TH ST.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700045
MIAMI, FL 331700045 US

New Mailing Address:

FEI Number: 59-2804430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATERS, MARY KATHLEEN
13600 S.W. 229TH STREET
MIAMI, FL 331707725 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:	D ( ) Delete
Name:	WATERS, MARY KATHLEE, N
Address:	13600 S.W. 229TH STREET
City-St-Zip:	MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	WATERS, MARY KATHLEE, N
Address:	13600 S.W. 229TH STREET
City-St-Zip:	MIAMI, FL 331700045 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: MARY KATHLEEN WATERS PRES 04/20/2008
Electronic Signature of Signing Officer or Director Date