

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53384

FILED
Apr 28, 2007
Secretary of State

Entity Name: CROOK CREEK FARM, INC.

Current Principal Place of Business:

PO BOX 4675
SEASIDE, FL 32459 US

New Principal Place of Business:

205 EAST RUSKIN PLACE
SEASIDE, FL 32459 US

Current Mailing Address:

PO BOX 4675
SEASIDE, FL 32459 US

New Mailing Address:

FEI Number: 59-2948121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, H. BYRON
205 RUSKIN PLACE , SEASIDE, FL, 32459
PO BOX 4675
SEASIDE, FL 32459 US

Name and Address of New Registered Agent:

GREEN, H. BYRON
205 RUSKIN PLACE , SEASIDE, FL, 32459
SEASIDE, FL 32459 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREEN, H. BYRON,
Address: PO BOX 4675
City-St-Zip: SEASIDE, FL 32459

Title: VPT () Delete
Name: HOLLOWAY, CYNTHIA
Address: PO BOX 4675
City-St-Zip: SEASIDE, FL 32459

Title: PS () Delete
Name: GREEN, H. BYRON
Address: PO BOX 4675
City-St-Zip: SEASIDE, FL 32459

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: HOLLIS BYRON GREEN

DP

04/28/2007

Electronic Signature of Signing Officer or Director

Date