

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54268

FILED
Apr 29, 2009
Secretary of State

Entity Name: MONTGOMERY FARM, INC.

Current Principal Place of Business:

COUNTY ROAD 225
P.O. BOX 641
FAIRFIELD, FL 32634

New Principal Place of Business:

12200 COUNTY ROAD 225
FAIRFIELD, FL 32634

Current Mailing Address:

COUNTY ROAD 225
P.O. BOX 641
FAIRFIELD, FL 32634

New Mailing Address:

P.O. BOX 641
FAIRFIELD, FL 32634

FEI Number: 59-2919917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D.
703 N.E. FIRST ST.
GAINESVILLE, FL 32601 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: WHEELER, CRAIG L.
Address: COUNTY ROAD 225
City-St-Zip: FAIRFIELD, FL

Title: D () Delete
Name: WHEELER, ELIZABETH K.
Address: COUNTY ROAD 225
City-St-Zip: FAIRFIELD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG L. WHEELER

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date