

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81010

Entity Name: GENEVA FARMS INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1119
GENEVA, FL 32732

New Principal Place of Business:

904 FAIRWAY DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 1119
GENEVA, FL 32732

New Mailing Address:

904 FAIRWAY DRIVE
WINTER PARK, FL 32792

FEI Number: 59-3037920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUVELL, ROGER
904 FAIRWAY DRIVE
WINTER PARK, FL 32792 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

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: D () Delete
Name: RUVELL, ROGER,
Address: 904 FAIRWAY DRIVE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUVELL, ROGER,
Address: 904 FAIRWAY DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: ROGER RUVELL

D

06/01/2006

Electronic Signature of Signing Officer or Director

Date