

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73528

FILED
Jan 16, 2010
Secretary of State

Entity Name: DAUPHIN FARMS, INC.

Current Principal Place of Business:

11841 OLD BICYCLE RD.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

DAUPHIN FARMS, INC.
11835 OLD BICYCLE ROAD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-3051059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUPHIN, JAMES M.
11835 OLD BICYCLE RD
PANAMA CITY, FL 32404 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: ST
Name: DAUPHIN, SUE C
Address: 11835 OLD BICYCLE RD
City-St-Zip: PANAMA CITY, FL 32404

Title: P
Name: DAUPHIN, JAMES M
Address: 11835 OLD BICYCLE RD
City-St-Zip: PANAMA CITY, FL 324042796

Title: D
Name: DAUPHIN, SUE C
Address: 11835 OLD BICYCLE RD
City-St-Zip: PANAMA CITY, FL 324042796

Title: D
Name: DAUPHIN, JAMES M
Address: 11835 OLD BICYCLE RD
City-St-Zip: PANAMA CITY, FL 324042796

I hereby 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 all other like empowered.

SIGNATURE: JAMES M. DAUPHIN

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date