

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17304

Entity Name: TO-BE FARMS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

15200 SW 264 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

18455 S.W. 264 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-2598163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, JOHN
18455 S.W. 264 STREET
HOMESTEAD, FL 33031 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: DEMOTT, RAYMOND C.
Address: 15200 SW 264 ST
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: RIMLAND, MICHAEL
Address: 19225 SW 264 STREET
City-St-Zip: HOMESTEAD, FL

Title: DST () Delete
Name: DEMOTT, JOHN C.
Address: 18455 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMOTT, RAYMOND C.
Address: 15200 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: RIMLAND, MICHAEL
Address: 19225 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: DST (X) Change () Addition
Name: DEMOTT, JOHN C.
Address: 18455 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JOHN C DEMOTT

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date