2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006835

Entity Name: FOX LAKE FARMS, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3773 FOX LAKE RD TITUSVILLE, FL 327964023

Current Mailing Address: New Mailing Address:

3773 FOX LAKE RD TITUSVILLE, FL 327964023

FEI Number: 22-3868137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS H. TUKDRAIAN 100 EAST ROBINSON STREET. ORLANDO,, FL 32781 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 MOYE, GLORIA J

 Address:
 3773 FOX LAKE RD

 City-St-Zip:
 TITUSVILLE, FL 327964023

Title: D

 Name:
 MOYE, JAMES E

 Address:
 3773 FOX LAKE RD

 City-St-Zip:
 TITUSVILLE, FL 327964023

Title:

 Name:
 MOYE, KENNETH T

 Address:
 1928 SANTA ANTILLES

 City-St-Zip:
 ORLANDO, FL 32806

Title:

Name: CHAPMAN, JILL
Address: 971 WILD PINE RD.
City-St-Zip: MIMS, FL 32754

Title:

 Name:
 MOYE, JAMES DOUGLAS

 Address:
 3773 FOX LAKE RD

 City-St-Zip:
 TITUSVILLE, FL 327964023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA T MOYE D 04/20/2010