

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# N06000006781

Entity Name: MARY'S LITTLE LAMBS, INC.

Current Principal Place of Business:

12330 NW 62 AVE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

307 SW 5TH ST.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 20-5079671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAUCHAMP, ROBERT J.
105 E. PARK AVE.
CHIEFLAND, FL 32626 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDING, MARY
Address: 307 SW 5 ST
City-St-Zip: ORLANDO, FL 32811

Title: DST () Delete
Name: BEAUCHAMP, ROBERT J.
Address: 105 E. PARK AVE.
City-St-Zip: CHIEFLAND, FL 32626

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

SIGNATURE: ROBERT J BEAUCHAMP

DST

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date