

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001539

FILED
Mar 31, 2009
Secretary of State

Entity Name: IN THE FARM, INC.

Current Principal Place of Business:

12443 JODA LANE EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12443 JODA LANE EAST
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 30-0463810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, MARIE C
12719 PLUMMER GRANT ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

QUINONES, MARIE C
12443 JODA LANE EAST
JACKSONVILLE, FL 32258 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINONES, MARIE C
Address: 12719 PLUMMER GRANT ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: QUINONES, RICARDO
Address: 4141 SOUTHPPOINT DRIVE EAST #200
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: ARIAS, MARIA C
Address: 8049 RODIN COURT
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINONES, MARIE C
Address: 12443 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

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: MARIE C. QUINONES

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date