

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004169

FILED
Jan 09, 2010
Secretary of State

Entity Name: SECOND CHANCE FARMS, INC.

Current Principal Place of Business:

4410 NW 129TH STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4410 NW 129TH STREET
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 30-0484915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, KRISTIN
4410 NW 129TH STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MACDONALD, KRISTIN DVM
4410 NW 129TH STREET
GAINESVILLE, FL 32606 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: KRISTIN MACDONALD

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: MACDONALD, KRISTIN DVM
Address: 4410 NW 129TH STREET
City-St-Zip: GAINESVILLE, FL 32606

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: KRISTIN MACDONALD

DIRE

01/09/2010

Electronic Signature of Signing Officer or Director

Date