

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019051

Entity Name: BOW-TIE FARMS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 477
OCALA, FL 344780477

New Principal Place of Business:

309 FISH BRANCH ROAD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

P.O. BOX 477
OCALA, FL 344780477

New Mailing Address:

PO BOX 477
OCALA, FL 34478 US

FEI Number: 59-3640494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, GLEN R
7999 N.W. HWY. 318
REDDICK, FL US

Name and Address of New Registered Agent:

BOWEN, GLEN R
7999 N.W. HWY. 318
REDDICK, FL 32686 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWEN, GLEN R
Address: P.O. BOX 477
City-St-Zip: Ocala, FL 344780477

Title: VP () Delete
Name: BOWEN, FREIDA M
Address: P.O. BOX 477
City-St-Zip: Ocala, FL 344780477

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

SIGNATURE: FREIDA M. BOWEN

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date