2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074938

Entity Name: LORRAINE FARM SUPPLY, INC.

FILED Feb 12, 2009 Secretary of State

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

9226 NORTH US HWY 27 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

9226 NORTH US HWY 27 OCALA, FL 34482

FEI Number: 59-3662065 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:

COLLINS, LARRY
202 S. MAGNOLIA, STE. 3
OCALA, FL 34474 US

REILLY, H. MICHAEL JR
9226 NW HIGHWAY 27
OCALA, FL 34474 US

OCALA, FL 34482 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: H. MICHAEL REILLY JR 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REILLY, H. MICHAEL JR REILLY, H. MICHAEL JR Name: Name: 584 WEBSTER ST 584 WEBSTER ST Address: Address: City-St-Zip: ROCKLAND, MA 03370 City-St-Zip: ROCKLAND, MA 02370

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 MCCABE, ELAINE
 Name:
 MCCABE, ELAINE L

 Address:
 9226 NW HWY 27
 Address:
 9226 NW HWY 27

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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: ELAINE L MCCABE V 02/12/2009