

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080883

Entity Name: SPLIT ROCK FARM, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

200 EAST BROWARD BLVD
C/O JEFFREY A. BASKIES, RUDEN MCCLOSKEY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O CUMMINGS & CARROLL PC
175 GREAT NECK ROAD
GREAT NECK, NY 11024

New Principal Place of Business:

11924 FOREST HILL BLVD
#22-298
WELLINGTON, FL 33414 US

New Mailing Address:

11924 FOREST HILL BLVD
#22-298
WELLINGTON, FL 33414 US

FEI Number: 59-3669032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIES, JEFFREY A
RUDEN MCCLOSKEY
200 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DIXON, GWEN E
11924 FOREST HILL BLVD
22-298
WELLINGTON, FL 33414 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: GWEN E DIXON

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUN, BARBARA
Address: 15 AELFAR WAY/P.O. BOX 41
City-St-Zip: BRIDGEHAMPTON, NY 11932

Title: D () Delete
Name: BRAUN, DEREK
Address: 4795 NW 75TH AVE
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: TUCHMAN, JENNIFER
Address: 2044 N LARRABOE ST 2ND FLOOR
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUN, BARBARA
Address: 15 AELFIES WAY/P.O. BOX 41
City-St-Zip: BRIDGEHAMPTON, NY 11932 US

Title: VP (X) Change () Addition
Name: BRAUN, DEREK
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: TUCHMAN, JENNIFER
Address: 3357 OLD MILL RD
City-St-Zip: NORTHBROOK, IL 60062

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: DEREK BRAUN

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date