

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000083722

Entity Name: BRANDON FARMS INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

1410 CRE RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 93
SYDNEY, FL 33587

New Mailing Address:

FEI Number: 59-3705314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDE, TREND A
14718 SYDNEY RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

GUDE, JR., CLIFFORD J
14718 SYDNEY RD.
DOVER, FL 33527 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: CLIFFORD J. GUDE, JR.

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUDE, CLIFFORD J
Address: 14718 SYDNEY RD.
City-St-Zip: SYDNEY, FL 33587

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

SIGNATURE: CLIFFORD J. GUDE, JR.

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date