

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102342

Entity Name: SINCLAIR FARMS OF FLORIDA, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

% BRADLEY W. SINCLAIR
5465 N. HIGHWAY 1
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

% BRADLEY W. SINCLAIR
5465 N. HIGHWAY 1
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3679423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, BRADLEY W
200 S. HARBOR CITY BLVD.
SUITE 403
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SINCLAIR, BRADLEY W
5465 N. HIGHWAY 1
MELBOURNE, FL 32940 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: SINCLAIR, BRADLEY W
Address: 200 S. HARBOR CITY BLVD., SUITE 403
City-St-Zip: MELBOURNE, FL 32901

Title: PS () Delete
Name: SINCLAIR, ALETA K
Address: 200 S. HARBOR CITY BLVD., SUITE 403
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: SINCLAIR, BRADLEY W
Address: 5465 N. HIGHWAY 1
City-St-Zip: MELBOURNE, FL 32940

Title: PS (X) Change () Addition
Name: SINCLAIR, ALETA K
Address: 5465 N. HIGHWAY 1
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY SINCLAIR

DVT

02/26/2007

Electronic Signature of Signing Officer or Director

Date