

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104681

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: THE COUNTRY FARMER, CORP.

## Current Principal Place of Business:

8290 LAKE DRIVE  
248  
MIAMI, FL 33166

## New Principal Place of Business:

3510 OAKS WAY  
408  
POMPANO BEACH, FL 33166

## Current Mailing Address:

4644 NORTH 155  
OMAHA, NE 68116

## New Mailing Address:

FEI Number: 65-1068846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCIARTE, RAFAEL A  
8290 LAKE DRIVE  
248  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

INCIARTE, RAFAEL A  
8290 LAKE DRIVE  
248  
MIAMI, FL 33069 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: INCIARTE, DOUGLAS J  
Address: 8290 LAKE DRIVE  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: HERNANDEZ, NEIDA  
Address: 8290 LAKE DRIVE #248  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: INCIARTE, DOUGLAS J  
Address: 3510 OAKS WAY #408  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, NEIDA  
Address: 3510 OAKS WAY #408  
City-St-Zip: POMPANO BEACH, FL 33069

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: NEIDA HERNANDEZ

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date