

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012525

Entity Name: RIVERLAND FARMS, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

9310 OLD KINGS RD S STE 801
JACKSONVILLE, FL 32257

New Principal Place of Business:

9310 OLD KINGS RD SOUTH
SUITE 801
JACKSONVILLE, FL 32257

Current Mailing Address:

9310 OLD KINGS RD S STE 801
#2001
JACKSONVILLE, FL 32257

New Mailing Address:

9310 OLD KINGS RD SOUTH
SUITE 801
JACKSONVILLE, FL 32257

FEI Number: 59-3695749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DR, STE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ELLIS, THOMAS M
Address: 7651 GATE PARKWAY #2001
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M. ELLIS

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date