2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000014141

1. Entity Name

WALDEN FARM PASO FINOS, INC.



Principal Place of Business

Mailing Address

811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573 811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573

FILED Jan 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01212008 No Chg-P CR2E034 (11/05)

Applied For Not Applicable

813-633-3396

5. Certificate of Status Desired

4. FEI Number 59-3704307

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OWENS, V. JEAN 811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573

DO NOT WRITE IN THIS SPACE

	Signature, typed or printed name of registered agent and little	d applicable (NOTE: Registered Agent signature	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME SIREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	PD BROOKS, LORI 1954 HIGHWAY 177A BONIFAY, FL 32425 STD OWENS, V. JEAN 811-B CYPRESS VILLAGE BLVD			U00000800427 01/31/08-80017-002 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	RUSKIN, FL 33573		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

8. 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. I am familiar with, and accept