

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036851

Entity Name: ROCKY BRANCH FARM, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

RR4 BOX 707
BLOOMFIELD, IN 47424

New Principal Place of Business:

3993 S. ELLER LANE
BLOOMINGTON, IN 47403

Current Mailing Address:

1500 W. THAT ROAD
BLOOMINGTON, IN 47403

New Mailing Address:

3993 S. ELLER LANE
BLOOMINGTON, IN 47403

FEI Number: 58-2618155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODRILL, DAVID E
1408 AIKEN AVENUE
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DODRILL, DAVID E
Address: 1500 WEST THAT ROAD
City-St-Zip: BLOOMINGTON, IN 47403

Title: ST () Delete
Name: DODRILL, CATHRON S
Address: 1500 WEST THAT ROAD
City-St-Zip: BLOOMINGTON, IN 47403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DODRILL, DAVID E
Address: 3993 S. ELLER LANE
City-St-Zip: BLOOMINGTON, IN 47403

Title: ST (X) Change () Addition
Name: DODRILL, CATHRON S
Address: 3993 S. ELLER LANE
City-St-Zip: BLOOMINGTON, IN 47403

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: DAVID E. DODRILL

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date