

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055191

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN FARM FINANCIAL, INC.

Current Principal Place of Business:

26650 STATE HIGHWAY 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

26650 STATE HIGHWAY 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3731737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLDING, DAVID C
1726 CYPRESS CREEK RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WOLDING, DAVID C
26640 PLAYERS CIRCLE
APT 13
LUTZ, FL 33559 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: DAVID C. WOLDING

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLDING, DAVID C
Address: 1726 CYPRESS CREEK RD.
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLDING, DAVID C
Address: 26640 PLAYERS CIRCLE, APT 13
City-St-Zip: LUTZ, FL 33559

Title: OFFI () Change (X) Addition
Name: WOLDING, CARLYLE M
Address: 1726 CYPRESS CREEK ROAD
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C. WOLDING

PRES

04/19/2002

Electronic Signature of Signing Officer or Director

Date