

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055191

FILED
Feb 25, 2008
Secretary of State

Entity Name: AMERICAN FARM FINANCIAL, INC.

Current Principal Place of Business:

1327 HAVEN ROAD
TAMPA, FL 33613

New Principal Place of Business:

200 CR 207A
EAST PALATKA, FL 32131

Current Mailing Address:

1327 HAVEN ROAD
TAMPA, FL 33613

New Mailing Address:

200 CR 207A
EAST PALATKA, FL 32131

FEI Number: 59-3731737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLDING, CARLYLE M
1327 HAVEN BEND
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WOLDING, CARLYLE M
200 CR 207A
EAST PALATKA, FL 32131 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLDING, CARLYLE M
Address: 1327 HAVEN BEND
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: CATON, RONALD L
Address: 1327 HAVEN BEND
City-St-Zip: TAMPA, FL 33613

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLDING, CARLYLE M
Address: 200 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: VP (X) Change () Addition
Name: WOLDING, CARLYLE M
Address: 200 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: TREA () Change (X) Addition
Name: WOLDING, CARLYLE M
Address: 200 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

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: CARLYLE M. WOLDING

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date