

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075765

Entity Name: LEO FARMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

40 NW 1 ST.
#F
WILLISTON, FL 32696

New Principal Place of Business:

2291 SE 116 AVE
MORRISTON, FL 32668

Current Mailing Address:

40 NW 1 ST.
#F
WILLISTON, FL 32696

New Mailing Address:

2291 SE 116 AVE
MORRISTON, FL 32668

FEI Number: 90-0008644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, L. LYNN ESQ
40 NW 1 ST.
#F
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

LAWRENCE, L. LYNN ESQ
2291 SE 116 AVE
MORRISTON, FL 32668 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: LYNN LAWRENCE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: OGLE, EARL R
Address: 40 NW 1 ST.
City-St-Zip: WILLISTON, FL 32696

Title: DST () Delete
Name: LAWRENCE OGLE, L. LYNN
Address: 40 NW 1 ST.
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: OGLE, EARL R
Address: 2291 SE 116 AVE
City-St-Zip: MORRISTON, FL 32668

Title: DST (X) Change () Addition
Name: LAWRENCE OGLE, L. LYNN
Address: 2291 SE 116 AVE.
City-St-Zip: MORRISTON, FL 32668

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: EARL R OGLE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date