2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081112

Entity Name: MALACHI FARMS, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10420 NW 125TH ST
 11965 NW 110TH AVENUE

 REDDICK, FL 32686
 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

 10420 NW 125TH ST
 11965 NW 110TH AVENUE

 REDDICK, FL 32686
 REDDICK, FL 32686

FEI Number: 73-1690992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, NATHANIEL R
10420 NW 125TH ST
REDDICK, FL 32686 US
JONES, NATHANIEL R
11965 NW 110TH AVENUE
REDDICK, FL 32686 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: 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JONES, NATHANIEL R Address: 11965 NW 110TH AVENUE City-St-Zip: REDDICK, FL 32686

Title:

 Name:
 JONES, CARLA M

 Address:
 11965 NW 110TH AVENUE

 City-St-Zip:
 REDDICK, FL 32686

I hereby 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 all other like empowered.

SIGNATURE: NATHANIEL R JONES PRES 04/13/2010