2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085937

Entity Name: RECORD BUCK FARMS, INC.

FILED Apr 15, 2009 Secretary of State

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

22900 NORTH BUCKHILL ROAD

HOWY-IN-THE-HILLS, FL 347374700

22900 NORTH BUCKHILL ROAD

HOWY-IN-THE-HILLS, FL 347374 US

Current Mailing Address: New Mailing Address:

22900 NORTH BUCKHILL ROAD
HOWY-IN-THE-HILLS, FL 347374700 US
22900 NORTH BUCKHILL ROAD
HOWY-IN-THE-HILLS, FL 34737 US

FEI Number: 59-3741134 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:

FINCH, JARVIS DANIEL

22900 NORTH BUCKHILL ROAD

HOWY-IN-THE-HILLS, FL 347374700 US

FINCH, JARVIS D MR

22900 NORTH BUCKHILL ROAD

HOWY-IN-THE-HILLS, FL 34737 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: JARVIS DANIEL FINCH 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FINCH, JARVIS DANIEL
 Name:
 FINCH, JARVIS D MR.

 Address:
 P.O. BOX 39
 Address:
 P.O. BOX 39

Address: P.O. BOX 39 Address: P.O. BOX 39
City-St-Zip: HOWEY IN THE HILLS, FL 34737 City-St-Zip: HOWEY IN THE HILLS, FL 34737

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Title: TS () Delete Title: TS (X) Change () Addition Name: TREJO, JOEL MR.

 Name:
 TREJO, JOEL
 Name:
 TREJO, JOEL MR.

 Address:
 P.O. BOX 06
 Address:
 P.O. BOX 06

City-St-Zip: HOWEY IN THE HILLS, FL 34737 City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: V () Delete Title: V (X) Change () Addition Name: MAHON, SAMUEL POKEY Name: MAHON, SAMUEL P MR.

Address: 6100 ALLEN ST. Address: 6100 ALLEN ST.

kddress: 6100 ALLEN ST. Address: 6100 ALLEN ST.

City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757

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: JARVIS DANIEL FINCH PRES 04/15/2009