2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104602

Entity Name: MAPLE CREEK FARMS, INC.

FILED Jan 19, 2009 Secretary of State

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

8120 BLAIKIE CT 8120 BLAIKIE CT

SARASOTA, FL 34240 SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

8120 BLAIKIE CT 8120 BLAIKIE COURT

SARASOTA, FL 34240 SARASOTA, FL 34240 US

FEI Number: 65-1147613 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:

SHARELL, GILBERT J SHARELL, GILBERT J 8120 BLAIKIE COURT 707 GULFSTREAM AVENUE #1008 US

SARASOTA, FL 34240 SARASOTA, FL 34236 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: 01/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SHARELL, GILBERT J SHARELL, GILBERT J Name: Name:

707 GULFSTREAM AVENUE, #1008 707 GULFSTREAM AVENUE, #1008 Address: Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

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

Name: BABCOCK, KATHLEEN Name: BABCOCK, KATHLEEN 707 GULFSTREAM AVE #1008 Address: 707 GULFSTREAM AVE #1008 Address: SARASOTA, FL 34236 SARASOTA, FL 34236 US City-St-Zip: City-St-Zip:

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: GILBERT J SHARELL **PRES** 01/19/2009