

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120870

Entity Name: LYNBROOK FARMS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4622 GALL BLVD.
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

4622 GALL BLVD. (33541)
P.O. BOX 9005
ZEPHYRHILLS, FL 335399005

New Mailing Address:

4622 GALL BLVD. (33541)
ZEPHYRHILLS, FL 335399005

FEI Number: 80-0003400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINVILLE, TERRY
4622 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINVILLE, TONY
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V () Delete
Name: LINVILLE, TIM
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TS () Delete
Name: LINVILLE, JAY
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LINVILLE, JAY
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Change (X) Addition
Name: LINVILLE, TERRY W
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: TERRY LINVILLE

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date