

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053653

Entity Name: ROWLAND FARMS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

41111 MESSICK RD
DADE CITY, FL 33525

New Principal Place of Business:

12849 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525

Current Mailing Address:

41111 MESSICK RD
DADE CITY, FL 33525

New Mailing Address:

12849 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525

FEI Number: 45-0476803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, WALTER M JR
41111 MESSICK RD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

ROWLAND, WALTER M JR
12849 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWLAND, WALTER M JR
Address: 41111 MESSICK RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWLAND, WALTER M JR
Address: 12849 GRAND TRAVERSE DRIVE
City-St-Zip: DADE CITY, FL 33525

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: WALTER M, ROWLAND, JR,

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date