

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123875

Entity Name: ENGLISH RANGE FARM, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

12002 NW 100TH ST.
OCALA, FL 34482

New Principal Place of Business:

12050 NW 100TH ST.
OCALA, FL 34482

Current Mailing Address:

12002 NW 100TH STREET
OCALA, FL 34482

New Mailing Address:

12050 NW 100TH STREET
OCALA, FL 34482

FEI Number: 06-1666548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENborg, CAROLYN V
10964 NW HWY 326
OCALA, FL 34482 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: SMITH, GARY L
Address: 12002 NW 100TH ST
City-St-Zip: OCALA, FL 34482

Title: S () Delete
Name: SMITH, MARIANNE
Address: 12002 NW 100TH ST.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GARY L
Address: 12050 NW 100TH ST
City-St-Zip: OCALA, FL 34482

Title: S (X) Change () Addition
Name: SMITH, MARIANNE
Address: 12050 NW 100TH ST.
City-St-Zip: OCALA, FL 34482

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: GARY L.; SMITH

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date