

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128276

Entity Name: MCGRATH FARMS, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

4935 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4935 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 43-1987070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTENHOLZ, MICHAEL J
4935 WAVERLY WOODS
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KASTENHOLZ, KATHLEEN M M
4935 WAVERLY WOODS
LAKE WORTH, FL 33463 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: KATHLEEN M.M.KASTENHOLZ

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KASTENHOLZ, MICHAEL J
Address: 4935 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: DVS () Delete
Name: KASTENHOLZ, KATHLEEN M
Address: 4935 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: KATHLEEN M.M. KASTENHOLZ

DVS

02/03/2008

Electronic Signature of Signing Officer or Director

Date