

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018882

Entity Name: REBECCA'S FARMS, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

291 BEAR TRAIL
RIVER RANCH, FL 33867

New Principal Place of Business:

Current Mailing Address:

30230 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

New Mailing Address:

FEI Number: 51-0446716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGEOIS, AUBREY
200 W PALMETTO PARK RD STE 102
BOCA RATON, FL 33432 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: D () Delete
Name: KISSACK, REBECCA
Address: 30230 RIVER RANCH BLVD.
City-St-Zip: RIVER RANCH, FL 33867

Title: D () Delete
Name: KISSACK, DAVID
Address: 30230 RIVER RANCH BLVD.
City-St-Zip: RIVER RANCH, FL 33867

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: REBECCA LEE KISSACK

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date