

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063732

FILED
Apr 09, 2008
Secretary of State

Entity Name: BENTON FARMS, INC.

Current Principal Place of Business:

6951 NORTHEAST 88TH TERRACE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

6951 NORTHEAST 88TH TERRACE
BRONSON, FL 32621

New Mailing Address:

FEI Number: 11-3694637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, DAVID V
6951 NORTHEAST 88TH TERRACE
BRONSON, FL 32621 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: PS () Delete
Name: BENTON, DAVID V
Address: 6951 NE 88TH TERR.
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID V BENTON

P/S

04/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date