

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072971

FILED
Jan 06, 2008
Secretary of State

Entity Name: STEPPIN OUT FARMS, INC.

Current Principal Place of Business:

2785 S. BAY STREET
STEE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 561
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-0074135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, JULIE M
310 SOUTH RHODES STREET
MOUNT DORA, FL 32757 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: MYSINGER, CHRISTIE L
Address: PO BOX 561
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: MYSINGER, THOMAS R
Address: PO BOX 111
City-St-Zip: EUSTIS, FL 32726 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MYSINGER, THOMAS R
Address: PO BOX 561
City-St-Zip: TAVARES, FL 32778 US

Title: DIR () Change (X) Addition
Name: DURAZO, VIRGINIA A
Address: PO BOX 561
City-St-Zip: TAVARES, FL 32778

Title: DIR () Change (X) Addition
Name: HERZFELD, JON W
Address: PO BOX 561
City-St-Zip: TAVARES, FL 32778

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: CHRISTIE L MYSINGER

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date