

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090204

Entity Name: M.D. FARMS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-0160630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL WM MEAD
24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 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: PST () Delete
Name: DAVIS, AARON M
Address: 78 WHISPERING SHORE COVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, AARON M
Address: 105 AUBURN RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON M. DAVIS

PST

04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date