2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116054

Entity Name: PALMYRA FARMS, INC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3651 SW 116 AVE 13811 LURAY ROAD

DAVIE, FL 33330 SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

3651 SW 116 AVE 13811 LURAY ROAD

DAVIE, FL 33330 SOUTHWEST RANCHES, FL 33330

FEI Number: 51-0486993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSES, RAYMOND M MOSES, RAYMOND M 3651 SW 116 AVE 13811 LURAY ROAD

DAVIE, FL 33330 SOUTHWEST RANCHES, FL 33330 US 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: RAYMOND MOSES 07/10/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOSES, RAYMOND M MOSES, RAYMOND M Name: Name: 3651 SW 116 AVE 13811 LURAY ROAD Address: Address:

City-St-Zip: **DAVIE, FL 33330** City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: Title: () Delete () Change () Addition

Name: MOSES, RAMONA A Name: 3651 SW 116 AVE Address: Address: **DAVIE, FL 33330** City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

MOSES, BAIDWATTE Name: MOSES, BAIDWATTE Name: 3651 SW 116 AVE 13811 LURAY ROAD Address: Address:

City-St-Zip: **DAVIE, FL 33330** City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: RAYMOND MOSES PRE 07/10/2008