

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127524

Entity Name: GOLDEN OAK FARMS, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 477
CITRA, FL 32113

New Principal Place of Business:

2901 SW 41 STREET
#2314
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 477
CITRA, FL 32113

New Mailing Address:

2901 SW 41 ST.
#2314
OCALA, FL 34474

FEI Number: 56-2411880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESKEY, KENNETH
2901 S.W. 41ST ST
APT. #2314
OCALA, FL 34474 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

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:

Title: P () Delete
Name: ORESKY, KENNETH
Address: P.O. BOX 477
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORESKY, KENNETH
Address: 2901 SW 41 STREET #2314
City-St-Zip: OCALA, FL 34474

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: KEN ORESKY

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date