

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138194

Entity Name: CHAMPAGNE FARM, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

346 CR 231
WILDWOOD, FL 34785

New Principal Place of Business:

346 CR 231
WILDWOOD, FL 34785 US

Current Mailing Address:

3100 STEELES AVE WEST 500
VAUGHN ONTARIO
CANADA L4-K4Y4, XX

New Mailing Address:

3100 STEELES AVE WEST
SUITE 500
VAUGHAN, ONTARIO, XX L4K4Y4 XX

FEI Number: 76-0748118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, H. RANDOLPH
333 N.W. 3RD AVENUE
OCALA, FL 34475 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: SCHICKEDANZ, BRUNO
Address: 346 CR 231
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHICKEDANZ, BRUNO
Address: 346 CR 231
City-St-Zip: WILDWOOD, FL 34785 US

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: BRUNO SCHICKEDANZ

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date