## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000152377

**FILED** Apr 29, 2008 Secretary of State

Entity Name: OUTWEST FARMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1921 SW 196TH TERRACE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 1921 SW 196TH TERRACE OKEECHOBEE, FL 34974 FEI Number: 61-1463862 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SIMS, LAURA K SIMS, LAURA K 203 SE 2ND AVENUE 223 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: LAURA K SIMS 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LIGHTSEY, LEE A Name: Name: 1921 SW 196TH TERRACE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: LIGHTSEY, TRACY V Name: 1921 SW 196TH TERRACE Address: Address: OKEECHOBEE, FL 34974 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: LEE LIGHTSEY 04/29/2008