2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009098

Entity Name: STAFFORD FARMS, INC.

108 GETTYSBURG DR

PENSACOLA, FL 32503

Address: City-St-Zip: FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 108 GETTYSBURG DR PENSACOLA, FL 32503 **Current Mailing Address: New Mailing Address:** 108 GETTYSBURG DR PENSACOLA, FL 32503 FEI Number: 51-0499097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORHEAD, STEPHEN R MOORHEAD, STEPHEN R 4300 BAYOU BLVD STE 13 25 W. GOVERNMENT STREET PENSACOLA, FL 32503 PENSACOLA, FL 32502 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: 01/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STAFFORD, BOBBIE ANN Name: Name: 108 GETTYSBURG DR Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STAFFORD, TODD E Name: 108 GETTYSBURG DR Address: Address: PENSACOLA, FL 32503 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HARRINGTON, KIMBERLY D Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KIMBERLY D. HARRINGTON 01/27/2009 Τ