

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040962

Entity Name: BENCHMARK FARMS, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

21540 WIYGUL ROAD  
UMATILLA, FL 32784

## New Principal Place of Business:

## Current Mailing Address:

26714 OAK SHADOW LANE  
MOUNT DORA, FL 32757

## New Mailing Address:

FEI Number: 20-0822329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDS, LENARD L  
21540 WIYGUL ROAD  
UMATILLA, FL 32784 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARDS, LENARD L  
Address: 21540 WIYGUL ROAD  
City-St-Zip: UMATILLA, FL 32784

Title: VP ( ) Delete  
Name: TRUENOW, KEITH L  
Address: 29116 BEAUCLAIRE DRIVE  
City-St-Zip: TAVARES, FL 32778

Title: S ( ) Delete  
Name: RICHARDS, CINDY C  
Address: 21540 WIYGUL ROAD  
City-St-Zip: UMATILLA, FL 32784

Title: T ( ) Delete  
Name: TRUENOW, DODI A  
Address: 29116 BEAUCLAIRE DRIVE  
City-St-Zip: TAVARES, FL 32778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: LENARD L RICHARDS

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date