

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068704

Entity Name: MPB FARMS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

107 HOLLOWAY ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 3837
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-1122319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTIN, SAM III
107 HOLLOWAY ROAD
PLANT CITY, FL 33567 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: D () Delete
Name: ASTIN, SAM III
Address: 4408 MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: ASTIN, BUFFY
Address: 4408 MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM ASTIN III

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date