

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 12, 2008
Secretary of State**

DOCUMENT# P04000069184

Entity Name: EMERALD OAKS FARM, INC.

Current Principal Place of Business:

9250 N. WEST 63RD ST.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9250 N. WEST 63RD ST.
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-1053313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDDY, WILLIAM
9250 N.W. 63RD STREET
OCALA, FL 34482 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: CUDDY, WILLIAM
Address: 9250 N.W. 63RD STREET
City-St-Zip: Ocala, FL 34482

Title: VP () Delete
Name: CUDDY, ELLEN A
Address: 9250 N.W. 63RD STREET
City-St-Zip: Ocala, FL 34482

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: ELLEN A CUDDY

VP

09/12/2008

Electronic Signature of Signing Officer or Director

_____ Date