

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080979

Entity Name: BELVEDERE FARMS, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

13000 NW 90 AVE
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

13000 NW 90 AVE
REDDICK, FL 32686

New Mailing Address:

FEI Number: 20-1112252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASWELL, JULIA
13000 NW 90 AVE
REDDICK, FL 32686 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: BRASWELL, JULIA
Address: 13000 NW 90 AVE
City-St-Zip: REDDICK, FL 32686

Title: D () Delete
Name: BRASWELL, ANNE
Address: 9855 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

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 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: JULIE BRASWELL

D

02/15/2007

Electronic Signature of Signing Officer or Director

_____ Date