

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023648

FILED
Jan 21, 2008
Secretary of State

Entity Name: BLUE-J FARMS, INC.

Current Principal Place of Business:

7731 LITHIA PINECREST ROAD
LITHIA, FL 33547

New Principal Place of Business:

7731 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

Current Mailing Address:

POB 307
LITHIA, FL 335470307

New Mailing Address:

POB 307
LITHIA, FL 335470307 US

FEI Number: 54-2167553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOBIO, JAMES
7731 LITHIA PINCREST RD
PLANT CITY, FL 33547 US

Name and Address of New Registered Agent:

ESCOBIO, JAMES
7731 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

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

01/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESCOBIO, JAMES
Address: 7731 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESCOBIO, JAMES
Address: 7731 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547 US

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: JAMES ESCOBIO

Electronic Signature of Signing Officer or Director

DPS

01/21/2008

Date