2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033082

Entity Name: EDENFIELD AGRICULTURAL SERVICES, INC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5823 COLUMBUS BLVD 3026 N ELM ST

SEBRING, FL 33872 ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

5823 COLUMBUS BLVD P O BOX 1339

SEBRING, FL 33872 ZOLFO SPRINGS, FL 33890

FEI Number: 20-2015942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDENFIELD, PHILLIP D PRES

5823 COLUMBUS BLVD

5829 COLUMBUS BLVD

3026 N ELM ST

7015 C SPRINGS EL 23200

SEBRING, FL 33872 US ZOLFO SPRINGS, FL 33890 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: PHILLIP D EDENFIELD 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: EDENFIELD, PHILLIP D PRES Name: EDENFIELD, PHILLIP D PRES

Name:EDENFIELD, PHILLIP D PRESName:EDENFIELD, PHILLIP D PRESAddress:5823 COLUMBUS BLVDAddress:3026 N ELM ST

City-St-Zip: SEBRING, FL 33872 City-St-Zip: ZOLFO SPRINGS, FL 33890

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: PHILLIP D EDENFIELD PRES 05/01/2008