

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065929

Entity Name: BRANDON FARM STORE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

14530 DOWNING ST
DOVER, FL 33527

New Principal Place of Business:

14530 DOWNING ST
DOVER, FL 33527 US

Current Mailing Address:

PO BOX # 1171
DOVER, FL 33527

New Mailing Address:

PO BOX # 1171
DOVER, FL 33527 US

FEI Number: 20-2802436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APAYDIN, TAYFUN
14530 DOWNING ST
DOVER, FL 33527 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: APAYDIN, TAYFUN
Address: 14530 DOWNING ST
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: APAYDIN, GULIN
Address: 14530 DOWNING ST
City-St-Zip: DOVER, FL 33527

Title: T () Delete
Name: APAYDIN, SUMER
Address: 14530 DOWNING ST
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: APAYDIN, SUMER
Address: 14530 DOWNING ST
City-St-Zip: DOVER, FL 33527 US

Title: VPDT (X) Change () Addition
Name: APAYDIN, GULIN
Address: 14530 DOWNING ST
City-St-Zip: DOVER, FL 33527 US

Title: GS (X) Change () Addition
Name: APAYDIN, TAYFUN
Address: 14530 DOWNING ST
City-St-Zip: DOVER, FL 33527 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: SUMER APAYDIN

PCEO

01/28/2009

Electronic Signature of Signing Officer or Director

Date