

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082583

FILED
Jun 09, 2008
Secretary of State

Entity Name: FARMLAND PROPERTIES, INC.

Current Principal Place of Business:

917 N.E. 399 STREET
CROSS CITY, FL 32628

New Principal Place of Business:

917 N.E. 399 STREET
OLD TOWN, FL 32680

Current Mailing Address:

POST OFFICE BOX 2563
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 65-1254561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIFIELD, JASON G
917 N.E. 399 STREET
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

HOLIFIELD, JASON G
917 N.E. 399 STREET
OLD TOWN, FL 32680 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: JASON HOLIFIELD

06/09/2008

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:

Title: P/D () Delete
Name: HOLIFIELD, JASON G
Address: 917 N.E. 399 STREET
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOLIFIELD, JASON G
Address: 917 N.E. 399 STREET
City-St-Zip: OLD TOWN, FL 32680

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: JASON HOLIFIELD

PRES

06/09/2008

Electronic Signature of Signing Officer or Director

Date