

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098659

Entity Name: A C & L FARMS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3850 ORLANDO DR
SANFORD, FL 32773 US

New Principal Place of Business:

3832 ORLANDO DR
SANFORD, FL 32773 US

Current Mailing Address:

3850 ORLANDO DR
SANFORD, FL 32773 US

New Mailing Address:

3832 ORLANDO DR
SANFORD, FL 32773 US

FEI Number: 34-2051582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HERMEN A
3850 ORLANDO DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

CRUZ, HERMEN A
3832 ORLANDO DR
SANFORD, FL 32773 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: HERMEN A CRUZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, HERMEN A
Address: 3850 ORLANDO DR
City-St-Zip: SANFORD, FL 32773 US

Title: VP () Delete
Name: LIVELY, LOUIS C
Address: 3850 ORLANDO DR
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, HERMEN A
Address: 3832 ORLANDO DR
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Change () Addition
Name: LIVELY, LOUIS C
Address: 3832 ORLANDO DR
City-St-Zip: SANFORD, FL 32773 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: HERMEN A CRUZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date