

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157184

Entity Name: MARIANNA LIME PRODUCTS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3333 VALLEY VIEW ROAD
MARIANNA, FL 32446 US

New Principal Place of Business:

3224 HWY. 73 N
MARIANNA, FL 32446 US

Current Mailing Address:

P O BOX 1505
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1945522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, C. LEON
3333 VALLEY VIEW ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BROOKS, C. LEON
3224 HWY. 73 N
MARIANNA, FL 32446 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, C. LEON
Address: 3333 VALLEY VIEW ROAD
City-St-Zip: MARIANNA, FL 32446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, C. LEON
Address: 3224 HWY. 73 N
City-St-Zip: MARIANNA, FL 32446 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: C. LEON BROOKS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date