

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008405

Entity Name: OMEGA FARM, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3201 SW 58TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

3201 SW 58TH STREET
OCALA, FL 34471 US

Current Mailing Address:

3201 SW 58TH STREET
OCALA, FL 34474 US

New Mailing Address:

3201 SW 58TH STREET
OCALA, FL 34471 US

FEI Number: 59-3574625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUVENAL L
3201 SW 58TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DIAZ, JUVENAL L
3201 SW 58TH STREET
OCALA, FL 34471 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: JUVENAL L. DIAZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JUVENAL L
Address: 3201 SW 58TH STREET
City-St-Zip: OCALA, FL 34474 US

Title: VP () Delete
Name: DIAZ, YOLANDA N
Address: 3201 SW 58TH STREET
City-St-Zip: OCALA, FL 34474 US

Title: T () Delete
Name: DIAZ, EDGAR J
Address: 3201 SW 58TH STREET
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JUVENAL L
Address: 3201 SW 58TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: VP (X) Change () Addition
Name: DIAZ, YOLANDA N
Address: 3201 SW 58TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: T (X) Change () Addition
Name: DIAZ, EDGAR J
Address: 3201 SW 58TH STREET
City-St-Zip: OCALA, FL 34471 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: JUVENAL L. DIAZ

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date