

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137387

Entity Name: G & L FARMS INC.

FILED
Aug 16, 2009
Secretary of State

Current Principal Place of Business:

26405 BLOOMFIELD AVE
YALAHUA, FL 34797

New Principal Place of Business:

Current Mailing Address:

26405 BLOOMFIELD AVE
YALAHUA, FL 34797

New Mailing Address:

FEI Number: 20-5802571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH ST. #200
MIAMI BEACH, FL 33139 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

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: D () Delete
Name: MILLER, GARY
Address: 26405 BLOOMFIELD AVE
City-St-Zip: YALAHUA, FL 34797

Title: D () Delete
Name: MILLER, LEE ANN
Address: 26405 BLOOMFIELD AVE
City-St-Zip: YALAHUA, FL 34797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE ANN MILLER

SEC

08/16/2009

Electronic Signature of Signing Officer or Director

Date