

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066285

Entity Name: OWENS FARMS INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

6082 SW 55TH AVE
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

PO BOX 1424
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 26-0253151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, MARTIN
6082 SW 55TH AVE
JASPER, FL 32052 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWENS, MARTIN
Address: PO BOX 1424
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, MARTIN W
Address: PO BOX 1424
City-St-Zip: MACCLENNEY, FL 32063

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: MARTIN W OWENS

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date