

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080779

Entity Name: M & L FARMS, INC.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

28035 S. W. 166TH AVENUE  
HOMESTEAD, FL 33033

## New Principal Place of Business:

28035 S. W. 166TH COURT  
HOMESTEAD, FL 33033

## Current Mailing Address:

28035 S. W. 166TH AVENUE  
HOMESTEAD, FL 33033

## New Mailing Address:

28035 S. W. 166TH COURT  
HOMESTEAD, FL 33033

FEI Number: 26-0858286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, MAURICE H  
28035 S. W. 166TH AVENUE  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

THOMPSON, MAURICE H  
28035 S. W. 166TH COURT  
HOMESTEAD, FL 33033 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, PRESTON P  
Address: P. O. BOX 1177  
City-St-Zip: HOMESTEAD, FL 33090

Title: VP ( ) Delete  
Name: MALDONADO, LAURA  
Address: 28035 S. W. 166TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S/T ( ) Delete  
Name: THOMPSON, MAURICE H  
Address: 28035 S. W. 166TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MALDONADO, LAURA  
Address: 28035 S. W. 166TH COURT  
City-St-Zip: HOMESTEAD, FL 33033

Title: S/T (X) Change ( ) Addition  
Name: THOMPSON, MAURICE H  
Address: 28035 S. W. 166TH COURT  
City-St-Zip: HOMESTEAD, FL 33033

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: LAURA MALDONADO

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date