

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086644

Entity Name: ARVANA FARMS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5675 34TH ST N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 60727
ST. PETERSBURG, FL 33784

New Mailing Address:

PO BOX 60727
ST PETERSBURG, FL 337840727

FEI Number: 26-0636743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RICHARD
5675 34TH ST N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ARVANA INCORPORATED
5675 34TH ST N
ST PETERSBURG, FL 33714 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: RICHARD ARNOLD

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, RICHARD
Address: 5675 34TH ST N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP () Delete
Name: VAN NESS, MATTHEW
Address: 5675 34TH ST N
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNOLD, RICHARD
Address: 5675 34TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

Title: VP (X) Change () Addition
Name: VAN NESS, MATTHEW
Address: 5675 34TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

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: RICHARD ARNOLD

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date