

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130030

Entity Name: ABSHIER FARMS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

3970 SE 115TH STREET
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 640
BELLEVIEW, FL 34420

New Mailing Address:

PO BOX 640
BELLEVIEW, FL 34421

FEI Number: 26-1618059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, CALYTON K
2410 S.E. 36TH AVENUE
OCALA, FL 34471 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: ABSHIER, EMERY A
Address: POST OFFICE BOX 640
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABSHIER, EMERY A
Address: POST OFFICE BOX 640
City-St-Zip: BELLEVIEW, FL 34421

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: EMERY A. ABSHIER

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date