

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038551

Entity Name: MEADOW RUN FARM, INC.

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

12857 WEST HIGHWAY 40
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

12857 WEST HIGHWAY 40
OCALA, FL 34481 US

New Mailing Address:

FEI Number: 61-1560681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JODY
12857 WEST HIGHWAY 40
OCALA, FL 34481 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: PVST () Delete
Name: BURNETT, JODY
Address: 12857 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34481 US

Title: D () Delete
Name: BURNETT, JODY
Address: 12857 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34481 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BURNETT, JODY A
Address: 12857 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34481 US

Title: D (X) Change () Addition
Name: BURNETT, JODY A
Address: 12857 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34481 US

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: JODY A. BURNETT

PRES

08/30/2009

Electronic Signature of Signing Officer or Director

Date