

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087360

FILED
Apr 07, 2009
Secretary of State

Entity Name: CONNOR FARMS, INC.

Current Principal Place of Business:

20900 STATE ROAD 44
EUSTIS, FL 32726 US

New Principal Place of Business:

20900 STATE ROAD 44
EUSTIS, FL 32736 US

Current Mailing Address:

20900 STATE ROAD 44
EUSTIS, FL 32726 US

New Mailing Address:

20900 STATE ROAD 44
EUSTIS, FL 32736 US

FEI Number: 26-3410539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 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: P () Delete
Name: CONNOR, MELISSA P
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32726 US

Title: VP () Delete
Name: CONNOR, RANDALL W
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32726 US

Title: T () Delete
Name: CONNOR, MELISSA P
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32726 US

Title: S () Delete
Name: CONNOR, RANDALL W
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOR, MELISSA P
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: VP (X) Change () Addition
Name: CONNOR, RANDALL W
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: T (X) Change () Addition
Name: CONNOR, MELISSA P
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: S (X) Change () Addition
Name: CONNOR, RANDALL W
Address: 20900 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 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: MELISSA P CONNOR

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date