

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110062

FILED
Apr 30, 2010
Secretary of State

Entity Name: BARTON FARMS INC.

Current Principal Place of Business:

1130 OLD BARTOW ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 30-0522405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, JILL S
53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884 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
Name: BARTON, JILL S
Address: 53 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: JILL S BARTON

P

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date