

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041198

Entity Name: LEDFORD FARMS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

28225 SW 207 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

18255 SW 293 ST.
HOMESTEAD, FL 33030

New Mailing Address:

28225 SW 283 STREET
HOMESTEAD, FL 33030

FEI Number: 65-0428504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFORD, TROY
28225 SW 207 AVE
HOMESTEAD, FL 33030 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: D () Delete
Name: LEDFORD, TROY
Address: 28225 SW 207 AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY P LEDFORD

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date