2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P93000052783 1. Entity Name BENTWOOD FARMS, INC. Principal Place of Business Mailing Address 125 S. GILLEY RD. MONTICELLO FL 32344-9514 125 S. GILLEY RD. MONTICELLO FL 32344-9514 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3197515 City & State City & Stato Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HANSEN, JEFF Street Address (P.O. Box Number is Not Acceptable) 125 S. GILLEY RD. MONTICELLO FL 32344-9514 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000696473 Change THIS □ Delete TITE HANSEN, JEFFERY M NAME NAME 04/17/07-80101-013 150.00 125 S. GILLEY RD. STREET ADDRESS STREET ADDITISS MONTICELLO FL 32344-9514 CITY-ST-7iP CHY-S1-7IP HITTE □ Delete TITLE Change Addition HANSEN, CYRSTAL K NAME NAME 125 S. GILLEY RD. STREET ADDRESS STREET ADDITISS MONTICELLO FL 32344-9514 CHY-S1-ZIP CITY-SI-ZIP Delete LITLE mur Change ☐ Addition NAME NAMÍ STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP DHE Delete Ш ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7IP Delete HILL Change Addition THRE NAME: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP COY-ST-7IP THE Delete HHE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.