

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069383

Entity Name: TOR FARMS, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

202 11TH AVE NW  
RUSKIN, FL 33570 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 306  
RUSKIN, FL 33575 US

## New Mailing Address:

FEI Number: 59-3206082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINSKY, DONALD B  
1509 SUN CITY CENTER PLAZA  
SUITE B  
SUN CITY CENTER, FL 33573 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: PDC ( ) Delete  
Name: DIEHL, FRANK I  
Address: 202 11TH AVE NW  
City-St-Zip: RUSKIN, FL

Title: VSTD ( ) Delete  
Name: DICKMAN, GLENN K  
Address: 202 11TH AVE NW  
City-St-Zip: RUSKIN, FL

Title: VP ( ) Delete  
Name: DICKMAN, EDWARD L  
Address: 202 11TH AVE. NW  
City-St-Zip: RUSKIN, FL 33570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK DIEHL

PDC

01/07/2009

Electronic Signature of Signing Officer or Director

Date