

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075113

Entity Name: EAGLE ISLAND FARMS, INC.

FILED  
Jan 30, 2009  
Secretary of State

**Current Principal Place of Business:**

9225 NW 240TH ST  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

19620 NORTH CR 349  
O'BRIEN, FL 34972 US

**New Mailing Address:**

FEI Number: 59-3207307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAYNE, CINDY A  
22316 144TH ST  
LIVE OAK, FL 32060 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: HALL, JOSEPH S  
Address: 2901 HALL DRIVE  
City-St-Zip: DONALSONVILLE, GA 39845

Title: D (X) Delete  
Name: WIGHT, R P JR  
Address: 421 BEACHSIDE PLACE  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HALL, JOSEPH S  
Address: 2901 HALL DRIVE  
City-St-Zip: DONALSONVILLE, GA 39845

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: JOSEPH S HALL

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date