2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003427

Entity Name: LUCKY LURE CRICKET FARM, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 2ND STREET EXTENSION LEESBURG, FL 34749

Current Mailing Address: New Mailing Address:

P.O. BOX 490956 LEESBURG, FL 34749

FEI Number: 59-3219902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAYNE, ROBERT H
1521 2ND STREET EXTENSION
LEESBURG, FL 34749 US
PAYNE, ELIZABETH A
1521 2ND ST. EXT
LEESBURG, FL 34748 US

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: ELIZABETH A. PAYNE 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MS (X) Change () Addition

Name: PAYNE, ROBERT H Name: PAYNE, ELIZABETH A

Address: 1521 2ND STREET EXTENSION Address: 1521 2ND STREET EXTENSION

City-St-Zip: LEESBURG, FL City-St-Zip: LEESBURG, FL

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: ELIZABETH A. PAYNE OWNE 04/22/2009

Electronic Signature of Signing Officer or Director

Date