

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021476

Entity Name: BIRCH HILLS FARMS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2643 SHELTINGHAM DR.
WELLINGTON, FL 33414

New Principal Place of Business:

12557 EQUINE LANE
WELLINGTON, FL 33414

Current Mailing Address:

2643 SHELTINGHAM DR.
WELLINGTON, FL 33414

New Mailing Address:

12557 EQUINE LANE
WELLINGTON, FL 33414

FEI Number: 22-3267497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERSAND, JANE
2643 SHELTINGHAM DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AVERSAND, JANE
12557 EQUINE LANE
WELLINGTON, FL 33414 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERSANO, RANDOLPH
Address: 2643 SHELTINGHAM DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: AVERSANO, JANE
Address: 2643 SHELTINGHAM DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERSANO, RANDOLPH
Address: 12557 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: AVERSANO, JANE
Address: 12557 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE R. AVERSANO

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date