2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P94000021476

Entity Name: BIRCH HILLS FARMS, INC.

Current Principal Place of Business:

2731 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2731 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

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
2731 SHELTINGHAM DRIVE
WELLINGTON, FL 33414   US

Name and Address of New Registered Agent:

AVERSANO, JANE
2731 SHELTINGHAM DRIVE
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: JANE AVERSANO   01/04/2008
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: AVERSANO, RANDOLPH
Address: 2731 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP   ( ) Delete
Name: AVERSANO, JANE
Address: 2731 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANE AVERSANO   MRS.   01/04/2008
                  Electronic Signature of Signing Officer or Director   Date