

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021476

Entity Name: BIRCH HILLS FARMS, INC.

FILED  
Feb 10, 2009  
Secretary of State

## 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:

AVERSANO, JANE  
2731 SHELTINGHAM DRIVE  
WELLINGTON, FL 33414 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: 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

VP

02/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date