

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026100

FILED
Mar 18, 2007
Secretary of State

Entity Name: SEMINOLE FARMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16801 SW 301 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:
3757 TRULOVE RD
BLAIRSVILLE, GA 30512 US

New Mailing Address:

3757 TRUELOVE RD
BLAIRSVILLE, GA 30512 US

FEI Number: 65-0498062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, KATHY S
16801 SW 301 ST
HOMESTEAD, FL 33030 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: BRANDENBURG, KATHY S
Address: 3757 TRULOVE RD
City-St-Zip: BLAIRSVILLE, GA 30512

Title: VP () Delete
Name: BRANDENBURG, MICHAEL
Address: 3757 TRULOVE RD
City-St-Zip: BLAIRSVILLE, GA 30512

Title: D () Delete
Name: BRANDENBURG, MICHAEL
Address: 3757 TRULOVE RD
City-St-Zip: BLAIRSVILLE, GA 30512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDENBURG, KATHY S
Address: 3757 TRUELOVE RD
City-St-Zip: BLAIRSVILLE, GA 30512

Title: VP (X) Change () Addition
Name: BRANDENBURG, MICHAEL
Address: 3757 TRUELOVE RD
City-St-Zip: BLAIRSVILLE, GA 30512

Title: D (X) Change () Addition
Name: BRANDENBURG, MICHAEL
Address: 3757 TRUELOVE RD
City-St-Zip: BLAIRSVILLE, GA 30512

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: KATHY S. BRANDENBURG

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date