

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007889

Entity Name: MCDONALD FARMS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

100 LAKE MCDONALD LANE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952651
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3299837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ANNE
100 LAKE MCDONALD LN
DELTONA, FL 32738 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: PTC () Delete
Name: DONALD G. MCDONALD
Address: 100 LAKE MCDONALD LN
City-St-Zip: DELTONA, FL

Title: VS () Delete
Name: BERGA-MCDONALD, ANNE
Address: 100 LAKE MCDONALD LN
City-St-Zip: DELTONA, FL

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: ANNE BERGA-MCDONALD

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date