

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037060

Entity Name: HEADWATERS FARM, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

12151 S.R. 31  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

## Current Mailing Address:

11253 RABUN GAP DR  
NORTH FORT MYERS, FL 33917 US

## New Mailing Address:

FEI Number: 65-0583392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDES, DAVID J  
11253 RABUN GAP DR  
NORTH FORT MYERS, FL 33917 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: MENDES, DAVID  
Address: 11253 RABUN GAP DR  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID MENDES

P

02/11/2008

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

\_\_\_\_\_  
Date