

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054098

Entity Name: BETHEL FARMS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

8780 N.W. BETHEL FARMS RD.  
ARCADIA, FL 34266 US

## New Principal Place of Business:

## Current Mailing Address:

8780 N.W. BETHEL FARMS RD.  
ARCADIA, FL 34266 US

## New Mailing Address:

FEI Number: 65-0591111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUGENT, WILLIAM E  
5491 N.W. OAK HILL AVENUE  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

NUGENT, WILLIAM E  
8780 NW BETHEL FARMS ROAD  
ARCADIA, FL 34266 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NUGENT, KIMBERLY A  
Address: 5491 N.W. OAKHILL AVE.  
City-St-Zip: ARCADIA, FL 34266

Title: P ( ) Delete  
Name: NUGENT, WILLIAM E  
Address: 5491 NW OAKHILL AVE  
City-St-Zip: ARCADIA, FL 34266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NUGENT, KIMBERLY A  
Address: 8780 NW BETHEL FARMS ROAD  
City-St-Zip: ARCADIA, FL 34266

Title: P (X) Change ( ) Addition  
Name: NUGENT, WILLIAM E  
Address: 8780 NW BETHEL FARMS ROAD  
City-St-Zip: ARCADIA, FL 34266

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: WILLIAM NUGENT

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date