

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074992

Entity Name: AMELIA RIVER FARMS, INC.

FILED  
Feb 06, 2008  
Secretary of State

**Current Principal Place of Business:**

26 SOUTH 5TH STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

26 SOUTH 5TH STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 59-3336499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCRANIE, DANIEL I  
26 SOUTH 5TH STREET  
FERNANDINA BEACH, FL 32034 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: D ( ) Delete  
Name: MCCRANIE, DANIEL I  
Address: 26 SOUTH 5TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: PENLAND, S. PERRY JR.  
Address: 24 NORTH MARKET STREET  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PENLAND, S. PERRY JR.  
Address: 233 E. BAY STREET, SUITE 610  
City-St-Zip: JACKSONVILLE, FL 32202

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: DANIEL I. MCCRANIE

D

02/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date