

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084108

Entity Name: A.B.O. FARMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

202 MAGELLAN CIR.
MINNEOLA, FL 34715

New Principal Place of Business:

206 MAGELLAN CIR.
MINNEOLA, FL 34715

Current Mailing Address:

202 MAGELLAN CIR.
MINNEOLA, FL 34715

New Mailing Address:

206 MAGELLAN CIR.
MINNEOLA, FL 34715

FEI Number: 65-0748558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLGER, CARL R
202 MAGELLAN
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

VOLLGER, ROBERT C
206 MAGELLAN
MINNEOLA, FL 34715 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: ROBERT C. VOLLGER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLLGER, CARL R
Address: 202 MAGELLAN CIR
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLLGER, ROBERT C
Address: 206 MAGELLAN CIR
City-St-Zip: MINNEOLA, FL 34715

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: ROBERT C. VOLLGER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date