

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039818

Entity Name: M&M QUAIL FARM, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4090 CAMPBELL ROAD
GILLSVILLE, GA 30543 US

New Principal Place of Business:

Current Mailing Address:

18370 SW 232 ST
GOULDS, FL 331705304 US

New Mailing Address:

FEI Number: 65-0666125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFFREY M ESQ
4000 INTERNATIONAL PLACE
100 SE 2ND STREET
MIAMI, FL 331319101 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: MORRIS, EDWARD G
Address: 18370 SW 232ND STREET
City-St-Zip: GOULDS, FL 331705304 US

Title: VP () Delete
Name: MELEAR, JAMES
Address: 3455 SE COURT DRIVE
City-St-Zip: STUART, FL 34997 US

Title: ST () Delete
Name: MORRIS, MICHELLE
Address: 18370 SW 232 ST
City-St-Zip: GOULDS, FL 331705304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD G. MORRIS

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date