

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054321

Entity Name: M. L. C. FARMS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1106 N FRANKLIN
TAMPA, FL 336023813

New Principal Place of Business:

1106 N FRANKLIN ST
TAMPA, FL 33602

Current Mailing Address:

1106 N FRANKLIN
TAMPA, FL 336023813

New Mailing Address:

1106 N FRANKLIN ST
TAMPA, FL 33602

FEI Number: 59-3385087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDA, LUCIANO JR
1106 N FRANKLIN
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PRIDA, LUCIANO L JR
1106 N FRANKLIN ST
TAMPA, FL 33602 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: LUCIANO L. PRIDA, JR.

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIDA, LUCIANO JR
Address: 1106 N FRANKLIN
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIDA, LUCIANO L JR
Address: 1106 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

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: LUCIANO L. PRIDA, JR.

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date