2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054683

Entity Name: DUCHARME FARMS, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 PERCH LAKE RD BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

117 VAN FLEET CT AUBURNDALE, FL 33823 US

FEI Number: 59-3390683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUCHARME, PIERRE R 4306 SEA PINES RUN WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DUCHARME, PIERRE R Address: 117 VAN FLEET CT

City-St-Zip: WINTER HAVEN, FL 33823 US

Title: VSTD

Name: DUCHARME, WILLIAM W Address: 117 VANFLEET CT

City-St-Zip: AUBURNDALE, FL 33823 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM W. DUCHARME VSTD 04/25/2010