

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074344

Entity Name: PINE TREE FARMS INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

4285 125TH AVENUE SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

4285 125TH AVENUE SOUTH
LAKE WORTH, FL 33449

Current Mailing Address:

4285 125TH AVENUE SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

14265 STROLLER WAY
WELLINGTON, FL 33414

FEI Number: 65-0697410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, LYNNE
4285 125TH AVENUE SOUTH
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BLAKE, LYNNE M MRS
14265 STROLLER WAY
WELLINGTON, FL 334146813 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: LYNNE M BLAKE

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, LYNNE
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BLAKE, DAVID T JR
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BLAKE, JEFFREY W
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BLAKE, BRADFORD W
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKE, LYNNE
Address: 14265 STROLLER WAY
City-St-Zip: WELLINGTON, FL 334146813

Title: D (X) Change () Addition
Name: BLAKE, DAVID T JR
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 334498223

Title: D (X) Change () Addition
Name: BLAKE, JEFFREY W
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 334498223

Title: D (X) Change () Addition
Name: BLAKE, BRADFORD W
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 334498223

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: LYNNE M BLAKE

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date