

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084833

Entity Name: NORTH LAND FARM, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12605 N.W. 90TH AVENUE
REDDICK, FL

New Principal Place of Business:

12755 N.W. 90TH AVENUE
REDDICK, FL

Current Mailing Address:

P.O. BOX 501884
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0705800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: DP () Delete
Name: CINQUE, MIKE
Address: P.O. BOX 501884 N/A
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: CINQUE, JUDITH
Address: 700 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL

Title: DSTV () Delete
Name: DENNIS, KAREN
Address: 2138 HARBOR DR
City-St-Zip: MARATHON, FL

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: KAREN DENNIS

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04/22/2009

Electronic Signature of Signing Officer or Director

Date