

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097733

Entity Name: MCC FARMS, INC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

127 PALASADES DRIVE
SIGNAL MOUNTAIN, TN 37377 US

New Principal Place of Business:

6427 GRAY FRYAR RD
SIGNAL MOUNTAIN, TN 37377 US

Current Mailing Address:

8607 SW PERRY LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0706819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREARY, WILLIAM T
8607 SW PERRY LANE
STUART, FL 349977936 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: CPVS () Delete
Name: MCCREARY, W. THOMAS JR
Address: 127 PALASADES DRIVE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: MCCREARY, W. THOMAS JR
Address: 6427 GRAY FRYAR RD
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

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: WILLIAM T MCCREARY JR

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03/27/2009

Electronic Signature of Signing Officer or Director

Date