2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018806

Entity Name: BLUE OAK FARMS, INC.

FILED Apr 30, 2010 Secretary of State

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

4010 POWERLINE ROAD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

P.O. BOX 324 4010 POWERLINE ROAD LITHIA, FL 33547 LITHIA, FL 33547

FEI Number: 59-3436067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOSTON, BRET 4010 POWERLINE ROAD LITHIA, FL 33547 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:

Name: BOSTON, BRET

Address: 4010 POWERLINE ROAD City-St-Zip: LITHIA, FL 33547

Title: S

Name: BOSTON, SARAH

Address: 4010 POWERLINE ROAD

City-St-Zip: LITHIA, FL 33547

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: SARAH BOSTON S 04/30/2010