2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000054505

Entity Name: FARMER ACQUISITION COMPANY

FILED Nov 26, 2007 Secretary of State

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

1252 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

8111 SHELBYVILLE ROAD LOUISVILLE, KY 40222 US

FEI Number: 65-0761841 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:

UNDERWOOD, ROBERT L

5728 MAJOR BLVD

SUITE 550

ORLANDO, FL 32819 US

BROWN, JEAN L

5728 MAJOR BLVD

SUITE 550

SUITE 550

ORLANDO, FL 32819 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: JEAN BROWN 11/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FARMER, TRACY Name: FARMER, TRACY

Address: 8665 BAY COLONY DRIVE #1804 Address: 8665 BAY COLONY DRIVE #1804

City-St-Zip: NAPLES, FL 341086774 City-St-Zip: NAPLES, FL 341086774

 Name:
 FARMER, DEL
 Name:

 Address:
 8111 SHELBYVILLE ROAD
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40222
 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: TRACY FARMER PRES 11/26/2007