

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092521

FILED
Apr 27, 2007
Secretary of State

Entity Name: LEGENDARY FARMS, INC.

Current Principal Place of Business:

1390 HURRICANE CREEK
WESTVILLE, FL 32464 US

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DR
STE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3475334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 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: D/P () Delete
Name: BOS, PETER H JR
Address: 4100 LEGENDARY DR., STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: S () Delete
Name: PARKER, WENDY
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V/T () Delete
Name: BUSFIELD, DAVID A
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: V () Change (X) Addition
Name: LITTLE, SCOTT
Address: 4100 LEGENDARY DRIVE, STE 200
City-St-Zip: DESTIN, FL 32541 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: WENDY PARKER

S

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date