

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104589

Entity Name: BRUSH CREEK FARM, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

BRUSH CREEK FARM INC.
171057 HODGES RD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

BRUSH CREEK FARM INC.
171057 HODGES RD
HILLIARD, FL 32046 US

New Mailing Address:

BRUSH CREEK FARM INC.
28264 LAKE HAMPTON RD.
HILLIARD, FL 32046 US

FEI Number: 59-3482483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
171057 HODGES RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
27253 W. 2ND AVE.
HILLIARD, FL 32046 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: _____

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, DEBRA
Address: 27253 W. 2ND AVE.
City-St-Zip: HILLIARD, FL 32046

Title: VP () Delete
Name: HARRIS, MITCHELL D
Address: 27559 W. 2ND AVE
City-St-Zip: HILLIARD, FL 32046

Title: M () Delete
Name: HARRIS, MICHAEL
Address: 171057 HODGES RD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, DEBRA
Address: 28264 LAKE HAMPTON RD.
City-St-Zip: HILLIARD, FL 32046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: HARRIS, MICHAEL
Address: 27253 W. 2ND AVE
City-St-Zip: HILLIARD, FL 32046

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: DEBRA HARRIS

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date