

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000040961

Entity Name: LYONS FARMS, INC.

**FILED**  
**Nov 21, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

14701 MARVIN LANE  
SW RANCHES, FL 33330

### **New Principal Place of Business:**

4050 SIERRA TERRACE  
SUNRISE, FL 33351

### **Current Mailing Address:**

14701 MARVIN LANE  
SW RANCHES, FL 33330

### **New Mailing Address:**

4050 SIERRA TERRACE  
SUNRISE, FL 33351

FEI Number: 65-0866719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

LYONS, JASON  
14701 MARVIN LANE  
SW RANCHES, FL 33330 US

### **Name and Address of New Registered Agent:**

ANDERSON, WILLIAM  
4050 SIERRA TERRACE  
SUNRISE, FL 33351 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: WILLIAM ANDERSON

11/21/2007

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LYONS, JASON  
Address: 14701 MARVIN LANE  
City-St-Zip: SW RANCHES, FL 33330

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ANDERSON, WILLIAM  
Address: 4050 SIERRA TERRACE  
City-St-Zip: SUNRISE, FL 33351

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 ANDERSON

P

11/21/2007

Electronic Signature of Signing Officer or Director

Date