

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040961

Entity Name: LYONS FARMS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4050 SIERRA TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

14265 NW 141ST AVE.
WILLISTON, FL 32696

Current Mailing Address:

4050 SIERRA TERRACE
SUNRISE, FL 33351

New Mailing Address:

14265 NW 141ST AVE.
WILLISTON, FL 32696

FEI Number: 65-0866719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM
4050 SIERRA TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM
14265 NW 141ST AVE.
WILLISTON, FL 32696 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, WILLIAM
Address: 14265 NW 141ST AVE.
City-St-Zip: WILLISTON, FL 32696

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 W. ANDERSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date