

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095041

FILED
Jan 10, 2009
Secretary of State

Entity Name: ROBERT BOREK FARMS, INC.

Current Principal Place of Business:

23550 SW 153RD AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

23550 SW 153RD AVE
HOMESTEAD, FL 33032

Current Mailing Address:

23550 SW 153RD AVE
HOMESTEAD, FL 33031

New Mailing Address:

23550 SW 153RD AVE
HOMESTEAD, FL 33032

FEI Number: 65-0878681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREK, ROBERT K
23550 SW 153RD AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

BOREK, ROBERT K
23550 SW 153RD AVE
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOREK, ROBERT K
Address: 23550 SW 153RD AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOREK, ROBERT K
Address: 23550 SW 153RD AVE
City-St-Zip: HOMESTEAD, FL 33032

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: ROBERT K. BOREK

D

01/10/2009

Electronic Signature of Signing Officer or Director

Date