

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022460

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: FAIRLANE FARMS FEED MILL, INC.

## Current Principal Place of Business:

3120 FAIRLANE FARMS RD  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

3120 FAIRLANE FARMS RD  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 65-0920575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOERG, MARCUS  
8637 TOURMALINE BLVD.  
BOYNTON BEACH, FL 33437 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 ( ) Delete  
Name: GOERG, MARCUS  
Address: 8637 TOURMALINE BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: GOERG, CANDACE  
Address: 8637 TOURMALINE BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Delete  
Name: GARRETT, DELANEY  
Address: 41A ESSEX CT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## 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:

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: CANDACE GOERG

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date