

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079754

Entity Name: LAD FARMS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

5016 FORD RD.
GREENWOOD, FL 32443

New Principal Place of Business:

5016 FORD RD.
GREENWOOD, FL 32443 US

Current Mailing Address:

5016 FORD RD.
GREENWOOD, FL 32443

New Mailing Address:

5016 FORD RD.
GREENWOOD, FL 32443 US

FEI Number: 59-3598678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE ST.
MARIANNA, FL 32446 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: FORD, GEORGE L
Address: 5016 FORD RD.
City-St-Zip: GREENWOOD, FL 32443

Title: D () Delete
Name: ROGERS, DONNA F
Address: 5135 NINTH AVENUE
City-St-Zip: MALONE, FL 32445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORD, GEORGE L
Address: 5016 FORD RD.
City-St-Zip: GREENWOOD, FL 32443 US

Title: D (X) Change () Addition
Name: ROGERS, DONNA F
Address: 5135 NINTH AVENUE
City-St-Zip: MALONE, FL 32445 US

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: GEORGE L. FORD

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date