

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106314

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE PEACE RIVER FARMER & RANCHER, INC.

Current Principal Place of Business:

6334 DELAINEY CT.
SARASOTA, FL 34240

New Principal Place of Business:

7270 KYLE COURT
SARASOTA, FL 34240

Current Mailing Address:

6334 DELAINEY CT.
SARASOTA, FL 34240

New Mailing Address:

7270 KYLE COURT
SARASOTA, FL 34240

FEI Number: 59-3621497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, ARLIS D
6334 DELAINEY CT.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ATKINSON, ARLIS D
7270 KYLE COURT
SARASOTA, FL 34240 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: ARLIS ATKINSON

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINSON, ARLIS D
Address: 6334 DELAINEY CT.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: SIMMONS, CHERE
Address: 6334 DELAINEY CT.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: ATKINSON, MARK A
Address: 7334 DELAINEY CT.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATKINSON, ARLIS D
Address: 7270 KYLE COURT
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: SIMMONS, CHERE
Address: 7270 KYLE COURT
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: ATKINSON, MARK A
Address: 7270 KYLE COURT
City-St-Zip: SARASOTA, FL 34240

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: ARLIS ATKINSON

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date