

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111548

Entity Name: KB FARMS COMPANY, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

13422-181ST RD.
LIVE OAK, FL 32360

New Principal Place of Business:

13422 181ST RD.
LIVE OAK, FL 32360

Current Mailing Address:

13422-181ST RD.
LIVE OAK, FL 32360

New Mailing Address:

13422 181ST RD.
LIVE OAK, FL 32360

FEI Number: 59-3615091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, KENNETH W
13422-181ST RD.
LIVE OAK, FL 32360 US

Name and Address of New Registered Agent:

BOATRIGHT, KENNETH W
13422 181ST RD.
LIVE OAK, FL 32360 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: KENNETH W BOATRIGHT

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOATRIGHT, KENNETH W
Address: 13422-181ST RD.
City-St-Zip: LIVE OAK, FL 32360

Title: SD () Delete
Name: BOATRIGHT, MARGARET C
Address: 13422-181ST RD.
City-St-Zip: LIVE OAK, FL 32360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOATRIGHT, KENNETH W
Address: 13422 181ST RD.
City-St-Zip: LIVE OAK, FL 32360

Title: SD (X) Change () Addition
Name: BOATRIGHT, MARGARET C
Address: 13422 181ST RD.
City-St-Zip: LIVE OAK, FL 32360

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W BOATRIGHT

PTD

02/20/2007

Electronic Signature of Signing Officer or Director

Date