

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21462

FILED
Apr 15, 2009
Secretary of State

Entity Name: ANOTHER EPISODE FARM, INC.

Current Principal Place of Business:

11296 NW 39TH ST
OCALA, FL 34482 US

New Principal Place of Business:

11296 NW 39TH STREET
OCALA, FL 34482 US

Current Mailing Address:

11296 NW 39TH ST
OCALA, FL 344821898 US

New Mailing Address:

11296 NW 39TH STREET
OCALA, FL 344821898 US

FEI Number: 59-3046440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN
1686 W. HIBCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: JOHN R. KANCILIA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: EVERARD, JOHANNE D.
Address: 11296 NW 39 ST
City-St-Zip: OCALA, FL 344821809

Title: S () Delete
Name: EVERARD, BRIAN
Address: 11296 NW 39TH STREET
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: EVERARD, JOHANNE D.
Address: 11296 NW 39TH STREET
City-St-Zip: OCALA, FL 344821809 US

Title: S (X) Change () Addition
Name: EVERARD, BRIAN
Address: 11296 NW 39TH STREET
City-St-Zip: OCALA, FL 344821809 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: BRIAN EVERARD

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date