

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76269

Entity Name: FONG FARMS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16219 HOLLOWTREE LANE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16219 HOLLOWTREE LANE
WELLINGTON, FL 33470

Current Mailing Address:

16219 HOLLOWTREE LANE
LOXAHATCHEE, FL 33470

New Mailing Address:

16219 HOLLOWTREE LANE
WELLINGTON, FL 33470

FEI Number: 65-0315111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 S E 4TH AVE
DELRAY BEACH, FL 33483 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: PD () Delete
Name: FONG, ROBERT
Address: 16219 HOLLOW TREE LANE
City-St-Zip: LOXAHATCHEE, FL

Title: STD () Delete
Name: FONG, MARIA
Address: 16219 HOLLOW TREE LANE
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONG, ROBERT
Address: 16219 HOLLOW TREE LANE
City-St-Zip: WELLINGTON, FL

Title: STD (X) Change () Addition
Name: FONG, MARIA
Address: 16219 HOLLOW TREE LANE
City-St-Zip: WELLINGTON, FL

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: ROBERT A. FONG

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date