

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00756

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: LITTLE RIVER FARMS, INC.

## Current Principal Place of Business:

277 ROYAL POINCIANA WAY  
SUITE 135  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

3473 SATELLITE BLVD  
SUITE 211  
DULUTH, GA 30096

## New Mailing Address:

FEI Number: 59-3100352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEIGER, ALLAN T  
1301 RIVERPLACE BLVD., SUITE 1500  
JACKSONVILLE, FL 32207 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: WILLIAMS, ANGELA H.,  
Address: 277 ROYAL POINCIANA WAY STE 135  
City-St-Zip: PALM BCH, FL 33480

Title: V ( ) Delete  
Name: KELLY, JAMES E.,  
Address: 1678 TEMPLE JOHNSON ROAD  
City-St-Zip: LOGANVILLE, GA 30052

Title: V (X) Delete  
Name: TEMPLE, GERALD,  
Address: 110 COVE LANE  
City-St-Zip: SOCIAL CIRCLE, GA

Title: S ( ) Delete  
Name: CRIM, GLOICE Y.,  
Address: 2277 EMMETT DOSTER ROAD  
City-St-Zip: MONROE, GA 30656

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLOICE Y. CRIM

S

01/09/2009

Electronic Signature of Signing Officer or Director

Date