2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2008 08:00 AI **DOCUMENT #V33010 Secretary of State GUM CREEK FARMS, INC.** Principal Place of Business Mailing Address 1097 S HWY 83 1097 STATE HWY 83 **DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433** US 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3122167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, LARRY H DO NOT WRITE 1099 HWY 83 N DEFUNIAK SPRINGS, FL 32433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: .º (NOTE: Registered Agent signsture required when reinstating); ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unnnnaaaaan 10. OFFICERS AND DIRECTORS STD TITLE NAME **BELL, LARRY H** STREET ADDRESS 1099 HWY 88 N CITY-S1-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE **BELL, PERRY H** NAME STREET ADDRESS 381 SHOEMAKER DRIVE CITY-ST-7P DEFUNIAK SPRINGS, FL 32433 TTDE FIFE, DONALD M NAME STREET ADDRESS 3700 POVERTY CREEK RD DO NOT WRITE CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED