

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33010

FILED
May 05, 2009
Secretary of State

Entity Name: GUM CREEK FARMS, INC.

Current Principal Place of Business:

1097 S HWY 83
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

1097 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 59-3122167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, LARRY H
1099 HWY 83 N
DEFUNIAK SPRINGS, FL 32433 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: STD () Delete
Name: BELL, LARRY H
Address: 1099 HWY 88 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: P () Delete
Name: BELL, PERRY H
Address: 381 SHOEMAKER DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V () Delete
Name: FIFE, DONALD M
Address: 3700 POVERTY CREEK RD
City-St-Zip: CRESTVIEW, FL 32539

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:

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: DONALD M. FIFE

V

05/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date