## **2008 FOR PROFIT CORPORATION**

**FILED** 

ANNUAL REPORT			Feb 07, 2008 08:00 A		
DOCUMENT # V41141  1. Entity Name NEW RIVER FARMS, INC.			Se	ecretary	of State
Principal Place of Business  8079 SE CR 237 LAKE BUTLER, FL 32054  Mailing Address  8079 SE CR 237 LAKE BUTLER, FL			 	elen karanakiri elek	N ARRI BION CONTOCK II IERI
DO NOT WRITE IN THIS	SPAC	CE	01222008 No Chg.  4. FEI Number 59-3137075  5. Certificate of Status Des	P CR2E0	34 (11/05)  Applied For Not Applical \$8.75 Additional Fee Required
Name and Address of Current Registered Agent					
RICHARDSON, E. K., JR. 8079 SE CR 237 LAKE BUTLER, FL 32054			DO NOT IN THIS	•	T <sup>c</sup>
Michael Control	ACCE 1		i ,		
<ol><li>The above named entity submits this statement for the purpose of changing the obligations of registered agent.</li></ol>	g its registere	ed office or register	ed agent, or both, in the State	of Florida. I am f	amiliar with, and acce
SIGNATURE Signature, typed or printed name of registered agent and title if applicable	(NOTE: Rogistered	d Agent signature required	when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 9. Election Can After May 1, 2008 Fee will be \$550.00 Trust Fund C	mpaign Finan Contribution.	icing \$5.	. <b>00</b> May Be 10000031 ed to Fedg27 5708-80	9332 075-015 15	0.00
TITLE NAME RICHARDSON, E. K., JR. STREET ADDRESS CITY-ST-ZIP NAME RICHARDSON, E. K., JR. 8079 SE CR 237 LAKE BUTLER, FL 32054  TITLE NAME RICHARDSON, CLARA H. 8079 SE CR 237 LAKE BUTLER, FL 32054  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE			DO NOT IN THIS		
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-SI-ZIP			III III	SPACE	•

NAME · STREET ADDRESS CITY-ST-ZIP

<sup>12.</sup> 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 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 in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.