

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55372

Entity Name: SEABREEZE FARMS INC.

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

505 OLD MIMS ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

505 OLD MIMS ROAD
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-3145432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, WENDY
1038 KELLY CREEK CIRCLE
OVEIDO, FL 32765 US

Name and Address of New Registered Agent:

RITTER, WENDY
505 OLD MIMS RD
GENEVA, FL 32732 US

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: WENDY RITTER

08/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITTER, WENDY
Address: 1038 KELLY CREEK CIR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITTER, WENDY
Address: 505 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

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: WENDY RITTER

PRES

08/26/2007

Electronic Signature of Signing Officer or Director

Date