

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                 |
|-------------------|---------------------------------|
| <b>Company</b>    | STONY POINT FARMS, INCORPORATED |
| <b>Company ID</b> | 0049546.09.99999                |
| <b>Date Filed</b> | 1/17/2008 4:18:32 PM            |
| <b>Fee</b>        | \$15.00                         |

## Principal Office

2422 BIENVILLE BLVD.  
OCEAN SPRINGS, MS 39564

## Registered Agent

CARROLL F. BROWN  
13375 NEBO RD.  
PROVIDENCE, KY 42450

## Officers

|                |                     |                                                |
|----------------|---------------------|------------------------------------------------|
| President      | Gregory L. Williams | 10725 Eagle Point Rd., Ocean Springs, MS 39564 |
| Secretary      | Kathy W. Wilkey     | 614 Clark Ave., Ocean Springs, MS 39564        |
| Vice President | Ronald W. Williams  | P.O. Box 3379 Grand Canyon, AZ 86203           |

## Directors

|          |                     |                                                |
|----------|---------------------|------------------------------------------------|
| Director | Cyndi B. Ambuhl     | 2882 Cottage Knoll Dr., Mobile, AL 26695       |
| Director | Ronald W. Williams  | P.O. Box 3379 Grand Canyon, AZ 86203           |
| Director | Kathy W. Wilkey     | 614 Clark Ave., Ocean Springs, MS 39564        |
| Director | Gregory L. Williams | 10725 Eagle Point Rd., Ocean Springs, MS 39564 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | GREGORY L. WILLIAMS |
| <b>Title</b>     | PRESIDENT           |