

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011946

FILED
Apr 28, 2005
Secretary of State

Entity Name: PIEDMONT FARMS, INC.

Current Principal Place of Business:

569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-0411925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, D W III
569 EDGWOOD AVE S
JACKSONVILLE, FL 32205 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: PD () Delete
Name: MCARTHUR, W. A.,
Address: 3844 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VPST () Delete
Name: MCARTHUR, D.W. III,
Address: 4835 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HERLONG, CHARLES W., III
Address: 4051 BARCELONA AVE.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: STEWART, MARGARET WA, DE
Address: RT. 2, BOX 78
City-St-Zip: ENOREE, SC

Title: D (X) Delete
Name: MCARTHUR, D. W.
Address: 4835 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL

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:

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 for the exemption stated in Section 119.07(3)(i), 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: D W MCARTHUR III

Electronic Signature of Signing Officer or Director

V

04/28/2005

_____ Date