

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298958

FILED
Apr 05, 2005
Secretary of State

Entity Name: DON GREENE POULTRY, INC.

Current Principal Place of Business:

12701 NW 38 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54155
OPA LOCKA, FL 33054 US

New Mailing Address:

P.O. BOX 541555
OPA LOCKA, FL 33054 US

FEI Number: 59-1108006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, STEPHEN
12701 NW 38 AVE
OPA LOCKA, FL 33054 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: V () Delete
Name: LOPEZ, JUAN,
Address: 2847 SW 177 AVE
City-St-Zip: MIRAMAR, FL

Title: VP () Delete
Name: CULLEN, JOHN,
Address: 6301 SW 186 WAY
City-St-Zip: FT. LAUDERDALE, FL 33332 US

Title: VP () Delete
Name: GREENE, JEFFREY A
Address: 1 CENTURY LANE-VISTA 201
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PTS () Delete
Name: GREENE, STEPHEN,
Address: 3400 SW 27 AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: REISMAN, STUART,
Address: 2458 GREENBRIER CT.
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: COLON, MARIA,
Address: 4420 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LOPEZ, JUAN
Address: 2847 SW 177 AVE
City-St-Zip: MIRAMAR, FL

Title: VP (X) Change () Addition
Name: CULLEN, JOHN
Address: 6301 SW 186 WAY
City-St-Zip: FT. LAUDERDALE, FL 33332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: GREENE, STEPHEN
Address: 3400 SW 27 AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Change () Addition
Name: REISMAN, STUART
Address: 2458 GREENBRIER CT.
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: COLON, MARIA
Address: 4420 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA COLON

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date