

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298958

FILED  
Mar 21, 2006  
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 541555  
OPA LOCKA, FL 33054 US

## New Mailing Address:

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: ( ) 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:

Title: VP (X) Change ( ) Addition  
Name: COLON, MARIA  
Address: 5800 LEONARDO 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 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: MARIA COLON

VP

03/21/2006

Electronic Signature of Signing Officer or Director

Date