

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298958

FILED
Apr 28, 2010
Secretary of State

Entity Name: DON GREENE POULTRY, INC.

Current Principal Place of Business:

12345 NW 38 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

3400 S.W. 27TH AVE.
1801
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 331579
COCONUT GROVE, FL 33233 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:

GREENE, STEPHEN
3400 S.W. 27TH AVE
1801
COCONUT GROVE, FL 33133 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: COLON, MARIA
Address: 526 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIA COLON

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date