2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# F09000003833

Entity Name: PILGRIM FARMS MANAGEMENT, INC.

Current Principal Place of Business:

6 REPUBLIC RD
NORTH BILLERICA, MA 01862

New Principal Place of Business:

Current Mailing Address:

6 REPUBLIC RD
NORTH BILLERICA, MA 01862

New Mailing Address:

FEI Number: 55-0871186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREWS, SCOTT
3694 NW PIN OAK CIRCLE
JENSEN BEACH, FL 34975 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: PTD
Name: ANDREWS, RODNEY P
Address: 1647 LOWELL RD, #R1
City-St-Zip: CONCORD, MA 01742

Title: SD
Name: ANDREWS, EDWARD W
Address: 146 ALDERSHOT LINE
City-St-Zip: CARLISLE, MA 01741

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: RODNEY ANDREWS PTD 04/08/2010

Electronic Signature of Signing Officer or Director Date