

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013409

Entity Name: POPPA JIM'S, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2218 HWY 19 SOUTH
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

PO BOX 58
PERRY, FL 32348

New Mailing Address:

1002 E.CAROLINE BLVD.
PANAMA CITY, FL 32401

FEI Number: 59-3628577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRILL, SAMUEL A
2218 HWY 19 SOUTH
PERRY, FL 32347 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: P () Delete
Name: FARRILL, SAMUEL A
Address: 2218 HWY 19 SOUTH
City-St-Zip: PERRY, FL 32347

Title: VP () Delete
Name: MEAD, BETTINA
Address: 1002 E CAROLINE BLVD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FARRILL, SAMUEL A
Address: 1002 E CAROLINE BLVD
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL A. FARRILL

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date