

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011946

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: PIEDMONT FARMS, INC.

**Current Principal Place of Business:**

569 EDGEWOOD AVE., SOUTH  
JACKSONVILLE, FL 32205

**New Principal Place of Business:**

**Current Mailing Address:**

569 EDGEWOOD AVE., SOUTH  
JACKSONVILLE, FL 32205

**New Mailing Address:**

FEI Number: 59-0411925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCARTHUR, D W III  
569 EDGWOOD AVE S  
JACKSONVILLE, FL 32205 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: PD ( ) Delete  
Name: MCARTHUR, W. A.,  
Address: 3844 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: VPST ( ) Delete  
Name: MCARTHUR, D.W. III,  
Address: 4835 ARAPAHOE AVENUE  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: HERLONG, CHARLES W., III  
Address: 4051 BARCELONA AVE.  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: STEWART, MARGARET WA, DE  
Address: RT. 2, BOX 78  
City-St-Zip: ENOREE, SC

Title: D (X) Delete  
Name: MCARTHUR, D. W.  
Address: 4835 ARAPAHOE AVENUE  
City-St-Zip: JACKSONVILLE, FL

**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:

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: D W MCARTHUR III

Electronic Signature of Signing Officer or Director

V

04/28/2005

\_\_\_\_\_ Date