

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134459

FILED
Apr 29, 2009
Secretary of State

Entity Name: SARGEANT FARMS, INC.

Current Principal Place of Business:

4402 KNIGHTS RD.
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-0406204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGEANT, WILLIAM B.
4711 SOUTHWOOD LANE
LAKELAND, FL 33813 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: SARGEANT, WILLIAM B
Address: 4711 SOUTHWOOD LANE
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: SARGEANT, ALICE ANN
Address: 938 OSEOLA ST
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: SARGEANT, JOANNA
Address: 4711 SOUTHWOOD LN
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RISLEY, JOANNA S
Address: 6403 HORIZON POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM B. SARGEANT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date