

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255209

Entity Name: A-Z POULTRY FARMS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1445 CASADAGA RD.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 455
ORANGE CITY, FL 32763

New Mailing Address:

P.O. BOX 740455
ORANGE CITY, FL 32774

FEI Number: 59-0948179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACHTSHEER, PIETER C
1701 E. MINNESOTA
DELAND, FL 32724 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: VP () Delete
Name: ZITMAN, ELISABETH P.T.
Address: 1447 CASADAGA RD.
City-St-Zip: ORANGE CITY, FL 32724

Title: S () Delete
Name: LANE, VICTORIA C
Address: 112 COBLE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: AMBACHTSHEER, PIETER C
Address: 1701 E. MINNESOTA
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: ZITMAN, TJITSKE
Address: 625 MAR VISTA
City-St-Zip: SOLANO BEACH, CA 92075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZITMAN, ELISABETH P.T.
Address: 1447 CASADAGA RD.
City-St-Zip: DELAND, FL 32724

Title: SVP (X) Change () Addition
Name: LANE, VICTORIA C
Address: 112 COBLE COURT
City-St-Zip: LONGWOOD, FL 32779

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 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: VICTORIA C. LANE

SVP

01/27/2009

Electronic Signature of Signing Officer or Director

Date