

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262726

FILED
Apr 24, 2008
Secretary of State

Entity Name: J.T. BOYNTON FARMS, INC.

Current Principal Place of Business:

135 BACOM POINT RD
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

135 BACOM POINT RD
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-0981896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, WAYNE A
135 BACON POINT RD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

BOYNTON, WAYNE A
135 BACOM POINT ROAD
PAHOKEE, FL 33476 US

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: WAYNE A. BOYNTON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BOYNTON, WAYNE A
Address: 135 BACOM PT RD
City-St-Zip: PAHOKEE, FL 33476

Title: S () Delete
Name: BOYNTON, WAYNE A.,
Address: 135 BACOM POINT RD
City-St-Zip: PAHOKEE, FL

Title: P () Delete
Name: BOYNTON, WAYNE A,
Address: 135 BACOM PT RD
City-St-Zip: PAHOKEE, FL 33476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BOYNTON, WAYNE A
Address: 135 BACOM POINT RD
City-St-Zip: PAHOKEE, FL 33476

Title: P (X) Change () Addition
Name: BOYNTON, WAYNE A
Address: 135 BACOM PT RD
City-St-Zip: PAHOKEE, FL 33476

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: WAYNE A. BOYNTON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date