

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262726

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

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

135 BACOM POINT RD  
PAHOKEE, FL 33476

## New Principal Place of Business:

1898 ARABIAN DRIVE  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

135 BACOM POINT RD  
PAHOKEE, FL 33476

## New Mailing Address:

P. O. BOX 1428  
LOXAHATCHEE, FL 33470

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 BACOM POINT ROAD  
PAHOKEE, FL 33476 US

## Name and Address of New Registered Agent:

BOYNTON, WAYNE A  
1898 ARABIAN DRIVE  
LOXAHATCHEE, FL 33470 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:

04/29/2009

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 33476

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: T (X) Change ( ) Addition  
Name: BOYNTON, WAYNE A  
Address: P. O. BOX 1428  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change ( ) Addition  
Name: BOYNTON, WAYNE A  
Address: P. O. BOX 1428  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change ( ) Addition  
Name: BOYNTON, WAYNE A  
Address: P. O. BOX 1428  
City-St-Zip: LOXAHATCHEE, FL 33470

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date