

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266329

FILED
Apr 03, 2009
Secretary of State

Entity Name: EVERGLADES FARM EQUIPMENT CO., INC.

Current Principal Place of Business:

2017 NW 16TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 910
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1000566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLECHTER, JOHN O
NORTH CHOSEN RD
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

SCHLECHTER, JOHN O PRES.
2017 NW 16TH STREET
BELLE GLADE, FL 33430 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: JOHN O. SCHLECHTER

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLECHTER, JOHN
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: S () Delete
Name: SCHLECHTER, ELEANOR
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: T () Delete
Name: SCHLECHTER, ELEANOR
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: SCHLECHTER, MICHAEL
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: SCHLECHTER, WILLIAM W
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: SCHLECHTER, THOMAS A
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLECHTER, JOHN O
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: S (X) Change () Addition
Name: SCHLECHTER, ELEANOR
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: T (X) Change () Addition
Name: SCHLECHTER, ELEANOR
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP (X) Change () Addition
Name: SCHLECHTER, MICHAEL L
Address: 2017 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

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: MICHAEL L. SCHLECHTER

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date