

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287317

Entity Name: SPENCER FARMS INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

701 S HOWARD AVE.
STE. 106-335
TAMPA, FL 33606

New Principal Place of Business:

2926 W. HAWTHORNE RD
TAMPA, FL 33611

Current Mailing Address:

701 S HOWARD AVE.
STE. 106-335
TAMPA, FL 33606

New Mailing Address:

2926 W. HAWTHORNE RD
TAMPA, FL 33611

FEI Number: 59-1083634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, TONYA
3400W LAWN AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HINES, JAMES P ESQ
315 S HYDE PARK
TAMPA, FL 33606 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: JAMES P. HINES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCER, W H,
Address: 701 S HOWARD AVE., STE. 106-335
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: HILLS, TONYA
Address: 3400 W LAWN AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HILLS, TONYA
Address: 2926 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: TONYA S. HILLS

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date