

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287317

FILED
Mar 10, 2009
Secretary of State

Entity Name: SPENCER FARMS INC

Current Principal Place of Business:

2926 W. HAWTHORNE RD
TAMPA, FL 33611

New Principal Place of Business:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

2926 W. HAWTHORNE RD
TAMPA, FL 33611

New Mailing Address:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634

FEI Number: 59-1083634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ
315 S HYDE PARK
TAMPA, FL 33606 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: P () Delete
Name: HILLS, TONYA
Address: 2926 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLS, TONYA
Address: 3822 W SAN LUIS ST
City-St-Zip: TAMPA, FL 33629 78

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: TONYA HILLS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date