

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309523

FILED
Jan 13, 2004
Secretary of State

Entity Name: PITTS POULTRY FARMS INC

Current Principal Place of Business:

2425 W NINE MILEROAD
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
GONZALEZ, FL 32560

New Mailing Address:

FEI Number: 59-1156424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JANET HUGHES
9200 ASHLAND AVE
PENSACOLA, FL 32534 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: VCOO () Delete
Name: PITTS, GREGORY
Address: 9280 ASHLAND AVE
City-St-Zip: PENSACOLA, FL 32534

Title: P () Delete
Name: PITTS, JANET H
Address: 9200 ASHLAND AVE
City-St-Zip: PENSACOLA, FL 32534

Title: SM () Delete
Name: CARAWAY, JAMES
Address: 9200 BRUNSON ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO/S (X) Change () Addition
Name: PITTS, GREGORY
Address: 9280 ASHLAND AVE
City-St-Zip: PENSACOLA, FL 32534

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

Title: VP (X) Change () Addition
Name: CARAWAY, JAMES
Address: 9200 BRUNSON ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: TR () Change (X) Addition
Name: CARAWAY, CASEY
Address: 9200 BRUNSON ROAD
City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANET H. PITTS

P

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date