

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309523

FILED  
Jan 26, 2007  
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, GREGORY C  
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: VP ( ) Delete  
Name: PITTS, GREGORY C  
Address: 9200 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: S/TR ( ) Delete  
Name: PITTS, GREGORY C  
Address: 9200 ASHLAND AVE  
City-St-Zip: PENSACOLA, FL 32534

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PITTS, GREGORY C  
Address: 9200 ASHLAND AVE  
City-St-Zip: PENSACOLA, FL 32534

Title: V (X) Change ( ) Addition  
Name: CRUTCHFIELD, STEVE A  
Address: 3916 HURST HAMMOCK  
City-St-Zip: PENSACOLA, FL 32526

Title: S/TR (X) Change ( ) Addition  
Name: SMITH, LEIGH A  
Address: 3830 CANNON STREET  
City-St-Zip: MILTON, FL 32583

Title: MGRM ( ) Change (X) Addition  
Name: GOODWIN, WILLIAM A  
Address: 7333 PINE FOREST ROAD LOT #68  
City-St-Zip: PENSACOLA, FL 32526

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: GREGORY C PITTS

P

01/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date