

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309523

FILED
Mar 26, 2008
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: P () Delete
Name: PITTS, GREGORY C
Address: 9200 ASHLAND AVE
City-St-Zip: PENSACOLA, FL 32534

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREGORY C. PITTS

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date