

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331272

Entity Name: IMPERIAL FARMS, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1301 SIXTH AVE WEST
406
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1301 SIXTH AVE WEST
406
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1231188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISCHE, EUGENE R
9751 GILLETTE RD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MISCHE, EUGENE R MR.
9751 GILLETTE RD
PALMETTO, FL 34221 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: EUGENE R. MISCHE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEPHENS, VERNON R,
Address: 10551 GILLETTE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: CINCOTTA, JOSEPH,
Address: RT 675
City-St-Zip: MYAKKA CITY, FL

Title: PT () Delete
Name: MISCHE, EUGENE R,
Address: 9751 GILLETTE ROAD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STEPHENS, VERNON R MR.
Address: 10551 GILLETTE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Change () Addition
Name: CINCOTTA, JOSEPH MR.
Address: RT 675
City-St-Zip: MYAKKA CITY, FL

Title: PT (X) Change () Addition
Name: MISCHE, EUGENE R MR.
Address: 9751 GILLETTE ROAD
City-St-Zip: PALMETTO, FL 34221

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: EUGENE R. MISCHE

P/T

04/29/2005

Electronic Signature of Signing Officer or Director

Date