

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339157

FILED
Apr 27, 2006
Secretary of State

Entity Name: PERKINS FARMS, INC.

Current Principal Place of Business:

145 N MAIN ST STE 103
BELLE GLADE, FL 33430 US

New Principal Place of Business:

4451 NE 10TH LANE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

145 N MAIN ST STE 103
BELLE GLADE, FL 33430 US

New Mailing Address:

4451 NE 10TH LANE
OKEECHOBEE, FL 34972 US

FEI Number: 59-1264886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, KENDRA J
4451 NE 10TH LANE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

CORBIN, KENDRA J
4451 NE 10TH LANE
OKEECHOBEE, FL 34972 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: KENDRA J. CORBIN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBIN, KENDRA J
Address: 4451 NE 10TH LANE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: PERKINS, STACEY L
Address: 17 NE AVENUE E
City-St-Zip: BELLE GLADE, FL 33430

Title: S () Delete
Name: PERKINS, JENNIFER L
Address: 111 FAIRWAYS LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORBIN, KENDRA J
Address: 4451 NE 10TH LANE
City-St-Zip: OKEECHOBEE, FL 34972

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

Title: S (X) Change () Addition
Name: PERKINS, JENNIFER L
Address: 115 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972 PD

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: KENDRA J. CORBIN

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date