

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433366

FILED
Jan 23, 2009
Secretary of State

Entity Name: GREEN PEPPER FARMS, INC.

Current Principal Place of Business:

9545 LISTOW TERR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9545 LISTOW TERR.
BOYNTON BEACH, FL 334722719

Current Mailing Address:

9545 LISTOW TERR.
BOYNTON BEACH, FL 33437

New Mailing Address:

9545 LISTOW TERR.
BOYNTON BEACH, FL 334722719

FEI Number: 59-1482276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, NELSON
5423 SUNSEEKER BLVD
GREENACRES, FL 33463 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: PD () Delete
Name: GONZALES, VICTOR
Address: 9269 TALWAY CR
City-St-Zip: BOYNTON BEACH, FL

Title: STD () Delete
Name: SANTIAGO, TOMAS
Address: 5059 MADISON RD
City-St-Zip: DELRAY BCH, FL

Title: VD () Delete
Name: SANTIAGO, NELSON
Address: 5423 SUNSEEKER BLVD
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, VICTOR
Address: 9269 TALWAY CR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: STD (X) Change () Addition
Name: SANTIAGO, TOMAS
Address: 5059 MADISON RD
City-St-Zip: DELRAY BCH, FL 33435

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: VICTOR GONZALEZ

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date