

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436897

Entity Name: FERRIS FARMS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7607 S. FLORIDA AVE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 909
FLORAL CITY, FL 34436

New Mailing Address:

7607 S. FLORIDA AVE
FLORAL CITY, FL 34436 US

FEI Number: 59-1488932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JEFFERSON N JR
999 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POWELL, JEFFERSON N JR
999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FENTON, JAMES P,
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: POWELL, JEFFERSON N JR
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CALFEE, MILTON D
Address: US HWY 41
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FENTON, JAMES P
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

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

Title: V (X) Change () Addition
Name: CALFEE, MILTON D
Address: US HWY 41
City-St-Zip: FLORAL CITY, FL 34436

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: JEFFERSON NORMAN POWELL, JR.

VS

01/22/2009

Electronic Signature of Signing Officer or Director

Date