

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439969

Entity Name: MECCA FARMS, INC.

FILED  
Feb 28, 2007  
Secretary of State

## Current Principal Place of Business:

7965 LANTANA ROAD  
LANTANA, FL 334673768

## New Principal Place of Business:

7965 LANTANA ROAD  
LANTANA, FL 33467 US

## Current Mailing Address:

PO BOX 541779  
LAKE WORTH, FL 33454 US

## New Mailing Address:

FEI Number: 59-1496367      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MECCA, PETER L.  
1202 S. LAKE DRIVE  
LANTANA, FL 33462 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: MECCA, PETER L.,  
Address: 1202 S. LAKE DR.  
City-St-Zip: LANTANA, FL

Title: V ( ) Delete  
Name: MECCA, LOUIS W.,  
Address: 4440 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL

Title: S ( ) Delete  
Name: MECCA, LEONARD,  
Address: 8571 WENDY LANE E  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: MECCA, THOMAS J.,  
Address: 7965 LANTANA ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change ( ) Addition  
Name: MECCA, LEONARD,  
Address: 8571 WENDY LANE E  
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: MECCA, LEONARD

S

02/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date