

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439969

Entity Name: MECCA FARMS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

7965 LANTANA ROAD
LANTANA, FL 33467 US

New Principal Place of Business:

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:

MECCA, LEONARD
8571 WENDY LANE EAST
WEST PALM BEACH, FL 33411 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: LEONARD MECCA

01/30/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETER L. MECCA ESTAT, E
Address: P.O BOX 541779
City-St-Zip: LAKE WORTH, FL 33454

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

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: LEONARD MECCA

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date