

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460756

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: RENFROE PECAN CO

## Current Principal Place of Business:

2400 W. FAIRFIELD DR.  
P.O. BOX 17977 (32522)  
PENSACOLA, FL 32505

## New Principal Place of Business:

2400 W. FAIRFIELD DR.  
PENSACOLA, FL 32505

## Current Mailing Address:

2400 W. FAIRFIELD DR.  
P.O. BOX 17977 (32522)  
PENSACOLA, FL 32505

## New Mailing Address:

PO BOX 17977  
PENSACOLA, FL 32522

FEI Number: 59-1553873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENFROE JR, JOHN W  
695 TENNYSON PL  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

RENFROE, JOHN W P  
695 TENNYSON PL  
PENSACOLA, FL 32503 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: JOHN W. RENFROE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RENFROE JR, JOHN W  
Address: 695 TENNYSON PL  
City-St-Zip: PENSACOLA, FL 32503

Title: TVD ( ) Delete  
Name: RENFROE, LILLIAN  
Address: 695 TENNYSON PL  
City-St-Zip: PENSACOLA, FL 32503

Title: VPSD ( ) Delete  
Name: RENFROE, MARY D  
Address: 4200 KARMICH PL  
City-St-Zip: PENSACOLA, FL 32503

Title: VPD ( ) Delete  
Name: RENFROE, JOHN W III  
Address: 4185 BAISDEN RD  
City-St-Zip: PENSACOLA, FL 32503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RENFROE, JOHN W  
Address: 695 TENNYSON PL  
City-St-Zip: PENSACOLA, FL 32503

Title: ST (X) Change ( ) Addition  
Name: RENFROE, LILLIAN C  
Address: 695 TENNYSON PL  
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change ( ) Addition  
Name: RENFROE, MARY D  
Address: 4200 KARMICH PL  
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change ( ) Addition  
Name: RENFROE, III, JOHN W  
Address: 4185 BAISDEN RD  
City-St-Zip: PENSACOLA, FL 32503

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: JOHN W. RENFROE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date