

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519615

FILED
Mar 31, 2009
Secretary of State

Entity Name: HENDRICKS & SON FARMS, INC.

Current Principal Place of Business:

5157 SPRING ST
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

PO BOX 215
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1707332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, B. D.
5157 SPRING STREET
JAY, FL 32565 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: D () Delete
Name: HENDRICKS, B. D.
Address: 510 SPRING ST.
City-St-Zip: JAY FL,

Title: S () Delete
Name: HENDRICKS, VIRGINIA
Address: 510 SPRING ST.
City-St-Zip: JAY FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICKS, B. D.
Address: 5157 SPRING ST.
City-St-Zip: JAY, FL 32565 US

Title: S (X) Change () Addition
Name: HENDRICKS, VIRGINIA
Address: 5157 SPRING ST.
City-St-Zip: JAY, FL 32565 US

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: VIRGINIA HENDRICKS

S

03/31/2009

Electronic Signature of Signing Officer or Director

Date