2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# 647551

Entity Name: FARKAS GROVES, INC.

Current Principal Place of Business:

5540 CONNELL R.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

5540 CONNELL R.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-1961374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUSSEL, MARY ANN
5540 CONNELL RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

FUSSELL, MARY ANN
5540 CONNELL RD
PLANT CITY, FL 33567 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: MARY ANN FUSSELL 03/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: FUSSELL, HUBERT D,
Address: 5540 CONNELL RD.
City-St-Zip: PLANT CITY, FL 33567

Title: AS ( ) Delete
Name: FARKAS, PEGGY,
Address: 2303 S FORBES
City-St-Zip: PLANT CITY, FL 33567

Title: P ( ) Delete
Name: FARKAS, LOUIS E,
Address: 2303 S FORBES
City-St-Zip: PLANT CITY, FL 33567

Title: ST ( ) Delete
Name: FUSSELL, MARY ANN,
Address: 5540 CONNELL RD.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY ANN FUSSELL ST 03/16/2009
Electronic Signature of Signing Officer or Director Date