

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Jun 27, 2003 8:00 am
Secretary of State

06-27-2003 90051 009 ***150.00

SECRETARY

DOCUMENT # 650613

1. Entity Name
PENNINGTON FARMS, INC.



Principal Place of Business
**7200 CAROUSEL LANE
FT MYERS FL 33912
US**

Mailing Address
**7200 CAROUSEL LANE
FT MYERS FL 33912
US**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-1967525** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PENNINGTON FRANCES ANN
7200 CAROUSEL LANE
FT. MYERS, FLORIDA
FT MYERS FL 33912**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to: Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PST PENNINGTON, ANN 7200 CAROUSEL LANE FT. MYERS FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D PENNINGTON, ANN 7200 CAROUSEL LANE FT. MYERS FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frances Ann Pennington*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/03 239 275 3370
Date Daytime Phone #

CR2E034 (10/02)

Attachment

10108942
~~#650613~~

JWJ Associates, LLC
1510 Hancock Bridge Pkwy #5
Cape Coral, FL 33990
(239) 458-1040 ♦♦♦ Fax (239)573-7600

FLORIDA DEPT OF STATE
UNIFORM BUSINESS REPORT
PO BOX 1500
TALLAHASSEE, FL 32302-1500

JUNE 23, 2003

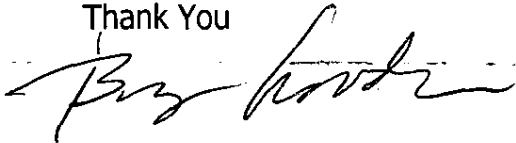
Enclosed is the completed UBR for PENNINGTON FARMS INC

Ms. Pennington dropped off here accounting to my office last Friday. In going through the records we discovered the "unsent" report that had been completed and a check written.

On April 5, Anne had a family crises that caused her to leave the area immediately. She did not complete many of her administrative chores prior to departure and upon her return she failed to discover the unsent UBR until the other day.

Enclosed is a check for \$150 . We respectfully request that you waive the penalty in light of the circumstances.

Thank You



Barry Woodrow EA