

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690005

FILED
Mar 05, 2009
Secretary of State

Entity Name: DUBOIS FARMS, INC.

Current Principal Place of Business:

5450 FLAVOR PICT ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

5450 FLAVOR PICT ROAD
PO BOX 740180
BOYNTON BEACH, FL 334740180 US

New Mailing Address:

PO BOX 740180
BOYNTON BEACH, FL 334740180 US

FEI Number: 59-2106018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEEL, KENNETH M P.A.
555 NO CONGRESS AVE STE 301
BOYNTON BEACH, FL 33436 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: PVSD () Delete
Name: DUBOIS, ROBERT M.
Address: 10679 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT M. DUBOIS

PVSD

03/05/2009

Electronic Signature of Signing Officer or Director

Date