

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703685

FILED
Mar 09, 2004
Secretary of State**Entity Name:** FLORIDA POULTRY FEDERATION, INC.**Current Principal Place of Business:**4508 OAK FAIR BLVD
SUITE 290
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**4508 OAK FAIR BLVD
SUITE 290
TAMPA, FL 33610**New Mailing Address:****FEI Number:** 59-1117154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, CHARLES R.
4508 OAK FAIR BLVD
SUITE 290
TAMPA, FL 33610 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: WELSH, BOB
Address: 210 CENTURY BLVD
City-St-Zip: BARTOW, FL**Title:** P () Delete
Name: SALMI, KEITH
Address: 38777 RECKER HWY
City-St-Zip: WINTER HAVEN, FL**Title:** ST () Delete
Name: LINSDEY, MIKE
Address: P.O. BOX 2109
City-St-Zip: LAKE CITY, FL 32056**Title:** P () Delete
Name: LINVILLE, TONY
Address: PO BOX 9005
City-St-Zip: ZEPHYRHILLS, FL 33539**Title:** D () Delete
Name: DRIGGERS, GERALD
Address: P.O. BOX 1000 N/A
City-St-Zip: LIVE OAK, FL**Title:** EVP () Delete
Name: SMITH, CHARLES R
Address: 4508 OAK FAIR BLVD., #290
City-St-Zip: TAMPA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WELSH, BOB
Address: 3304 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33567**Title:** D (X) Change () Addition
Name: FORD, TOMMY
Address: 38777 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33883**Title:** VP (X) Change () Addition
Name: LINSDEY, MIKE
Address: P.O. BOX 2109
City-St-Zip: LAKE CITY, FL 32056**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S/T (X) Change () Addition
Name: DRIGGERS, GERALD
Address: P.O. BOX 1000 N/A
City-St-Zip: LIVE OAK, FL**Title:** EVP (X) Change () Addition
Name: SMITH, CHARLES R
Address: 4508 OAK FAIR BLVD., #290
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES R. SMITH

EVP

03/09/2004

Electronic Signature of Signing Officer or Director_____
Date

DANNY LINVILLE - DIRECTOR
4622 GALL BLVD.
ZEPHYRHILLS, FL 33539

MIKE BYNUM - DIRECTOR
PO BOX 600
DOVER, FL 33527

JACK HAZEN - DIRECTOR
PO BOX 2109
LAKE CITY, FL 32056

JAQUES KLEMPF - DIRECTOR
5139 EDGEWOOD COURT
JACKSONVILLE, FL 32236