

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703685

FILED
Feb 02, 2011
Secretary of State

Entity Name: FLORIDA POULTRY FEDERATION, INC.

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 300
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 300
TALLAHASSEE, FL 32317

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:

STEPHENS, NANCY D
1625 SUMMIT LAKE DRIVE
SUITE 300
TALLAHASSEE, FL 32317 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: P
Name: SARGENT, DARYL
Address: P O BOX 2109
City-St-Zip: LAKE CITY, FL 32056

Title: VP
Name: LINDSEY, MIKE
Address: P O BOX 600
City-St-Zip: DOVER, FL 33527

Title: S/T
Name: ANDERS, STEPHEN
Address: P O BOX 490797
City-St-Zip: LEESBURG, FL 34749

Title: D
Name: SCOTT, BOB
Address: P O BOX 2109
City-St-Zip: LAKE CITY, FL 32056

I hereby 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 all other like empowered.

SIGNATURE: NANCY D. STEPHENS

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date