

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807706

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE MANCINI PACKING COMPANY

Current Principal Place of Business:

3500 MANCINI PLACE
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 06-0438946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANCINI, ALAN F
5019 LAKE IN THE WOODS BLVD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MANCINI, RICHARD A
705 WEST MAIN ST
WACHULA, FL 33873 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: RICHARD A MANCINI

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANCINI, FRANK J,
Address: 3237 E MAIN ST
City-St-Zip: WAUCHULA, FL 33890

Title: TD () Delete
Name: MANCINI, ANTHONY D MD
Address: 248 COSEY BEACH AVE
City-St-Zip: EAST HAVEN, CT 06512

Title: D () Delete
Name: MANCINI, DANIEL
Address: 144 BEECHWOOD DR.
City-St-Zip: SOUTHLINGTON, CT

Title: D () Delete
Name: MANCINI, J. D. MD
Address: 354 SYLVAN DR
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: MANCINI, ALAN
Address: 5019 LAKE IN THE WOODS BLVD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MANCINI, FRANK J,
Address: 3237 E MAIN ST
City-St-Zip: WAUCHULA, FL 33890

Title: D (X) Change () Addition
Name: MANCINI, MARGARET
Address: 646 OVERLOOK PATH
City-St-Zip: SOUTHLINGTON, CT 06489

Title: D (X) Change () Addition
Name: MANCINI, MARY
Address: 144 BEECHWOOD DR.
City-St-Zip: SOUTHLINGTON, CT

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

Title: CEO (X) Change () Addition
Name: MANCINI, RICHARD A
Address: 705 WEST MAIN ST
City-St-Zip: WACHULA, FL 33873

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: RICHARD A MANCINI

CEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date