

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2008 8:00 am
Secretary of State

02-07-2008 90029 007 ***150.00

DOCUMENT # F08840 1. Entity Name LE PETIT FARM, INC.																																																																	
Principal Place of Business 5220 NORTH OCEAN DRIVE C/O DAVID L. POLL HOLLYWOOD FL 33019		Mailing Address 5220 NORTH OCEAN DRIVE C/O DAVID L. POLL HOLLYWOOD FL 33019																																																															
2. Principal Place of Business - No P.O. Box # PO BOX 1385		3. Mailing Address PO BOX 1385																																																															
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																															
City & State CASHIERS NC.		City & State CASHIERS NC																																																															
Zip 28717		Zip 28717																																																															
Country USA		Country USA																																																															
4. FEI Number 59-2121938		Applied For ☐ Not Applicable																																																															
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																															
6. Name and Address of Current Registered Agent POLL, DAVID L 5220 NORTH OCEAN DRIVE HOLLYWOOD FL 33019		7. Name and Address of New Registered Agent Name DAVID L. POLL JOIM MYERS Street Address (P.O. Box Number is Not Acceptable) PO BOX 1385 9653 NW 49th Place CORAL SPRINGS FLA 33076 City CASHIERS NC FL 33076 State NC FL FL																																																															
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 Signature, typed or printed name of registered agent and state if not applicable. (NOTE: Registered Agent's signature required when certificate is filed.)																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%;">Delete ☒</td> </tr> <tr> <td></td> <td>POLL, DAVID L</td> <td>319 WALNUT ST</td> <td>HOLLYWOOD FL</td> <td></td> </tr> <tr> <td></td> <td>DAVID L. POLL</td> <td>9653 NW 49th Place</td> <td>CORAL SPRINGS FLA 33076</td> <td>Delete ☐</td> </tr> <tr> <td></td> <td>JOIM MYERS</td> <td></td> <td></td> <td>Delete ☐</td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☒		POLL, DAVID L	319 WALNUT ST	HOLLYWOOD FL			DAVID L. POLL	9653 NW 49th Place	CORAL SPRINGS FLA 33076	Delete ☐		JOIM MYERS			Delete ☐	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%;">Delete ☐</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐	Change ☐	Addition ☐																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																	

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1st MOORE

CR2E034 (10/07)

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

DAVID L. POLL **JOIM MYERS**

Street Address (P.O. Box Number is Not Acceptable)

PO BOX 1385 9653 NW 49th Place

CORAL SPRINGS FLA 33076

City **CASHIERS NC**

State **FL**

Zip Code **33076**

SIGNATURE

Signature, typed or printed name of registered agent and state if not applicable.

(NOTE: Registered Agent's signature required when certificate is filed.)

DATE

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	Delete ☒
	POLL, DAVID L	319 WALNUT ST	HOLLYWOOD FL	
	DAVID L. POLL	9653 NW 49th Place	CORAL SPRINGS FLA 33076	Delete ☐
	JOIM MYERS			Delete ☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐	Change ☐	Addition ☐

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day/Mo/Yr

1/30/08 928 743 0666