

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46459

FILED
Feb 25, 2009
Secretary of State

Entity Name: H & R FARMS, INC. OF IMMOKALEE

Current Principal Place of Business:

1201 ORCHID AVE
PO BOX 628
IMMOKALEE, FL 34142 US

New Principal Place of Business:

1201 ORCHID AVE
IMMOKALEE, FL 34142 US

Current Mailing Address:

1201 ORCHID AVE
PO BOX 628
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 59-2145909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ROBERT M JR
813 HWY 830
FELDA, FL 33930 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: ST () Delete
Name: HOWELL, CECIL R JR,
Address: 1201 ORCHID AVE
City-St-Zip: IMMOKALEE, FL 00000,

Title: P () Delete
Name: RAINWATERS, GERALD L,
Address: PO BOX 250
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CECIL R HOWELL JR

ST

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date