

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81414

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THOMAS BROS. FARMS, INC.

## Current Principal Place of Business:

9905 CLINTMORE RD  
BOCA RATON, FL 334961016

## New Principal Place of Business:

9905 CLINT MOORE RD  
BOCA RATON, FL 334961016

## Current Mailing Address:

9905 CLINTMORE RD  
BOCA RATON, FL 334961016

## New Mailing Address:

9905 CLINT MOORE RD  
BOCA RATON, FL 334961016

FEI Number: 59-2203889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, RICHARD L  
9905 CLINT MOORE ROAD  
BOCA RATON, FL 33496 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: T ( ) Delete  
Name: THOMAS, STEPHEN  
Address: 9905 CLINTMORE RD  
City-St-Zip: BOCA RATON, FL

Title: PD ( ) Delete  
Name: THOMAS, NORMAN  
Address: 9905 CLINTMORE RD  
City-St-Zip: BOCA RATON, FL

Title: SD ( ) Delete  
Name: THOMAS, JOHN JR  
Address: 9905 CLINTMORE RD  
City-St-Zip: BOCA RATON, FL

Title: V ( ) Delete  
Name: THOMAS, JEFFREY  
Address: 9905 CLINTMORE RD  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: THOMAS, STEPHEN  
Address: 9905 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL

Title: PD (X) Change ( ) Addition  
Name: THOMAS, NORMAN  
Address: 9905 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL

Title: SD (X) Change ( ) Addition  
Name: THOMAS, JOHN JR  
Address: 9905 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL

Title: V (X) Change ( ) Addition  
Name: THOMAS, JEFFREY  
Address: 9905 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL

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: STEPHEN M. THOMAS

T

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date