## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86970

Entity Name: EVANS FARMS, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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% THOMAS P. EVANS 10605 ILEX ST TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

% THOMAS P. EVANS 10605 ILEX ST TAMPA, FL 33618

FEI Number: 59-2203299 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, THOMAS P. 10605 ILEX ST TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EVANS, BETTY D,
 Name:
 EVANS, BETTY D,

 Address:
 10605 ILEX STREET
 Address:
 10605 ILEX STREET

 City-St-Zip:
 TAMPA, FL
 33618

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 EVANS, THOMAS P,
 Name:
 EVANS, THOMAS P,

 Address:
 10605 ILEX STREET
 Address:
 10605 ILEX STREET

 City-St-Zip:
 TAMPA, FL
 33618

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 EVANS, THOMAS D.,
 Name:
 EVANS, THOMAS D.,

 Address:
 1401 DORSETT PLACE
 Address:
 1401 DORSETT PLACE

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33612

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: THOMAS P. EVANS PRES 02/11/2009