

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002454

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** TAYLOR FARMS OF SOUTH BAY, INC.

**Current Principal Place of Business:**

7492 CHANCELLOR DRIVE  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

318 CAYUGA STREET  
SALINAS, CA 93901

**New Mailing Address:**

911-B BLANCO CIRCLE  
SALINAS, CA 93902

**FEI Number:** 93-1155159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPAMERICA, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** DP  
**Name:** TAYLOR, BRUCE C MR.  
**Address:** 911-B BLANCO CIRCLE  
**City-St-Zip:** SALINAS, CA 93902

**Title:** D  
**Name:** ROMANS, THOMAS MR.  
**Address:** 911-B BLANCO CIRCLE  
**City-St-Zip:** SALINAD, CA 93902

**Title:** D  
**Name:** PURA, STAN MR.  
**Address:** 911-B BLANCO CIRCLE  
**City-St-Zip:** SALINAS, CA 93902

**Title:** D/TS  
**Name:** BRYAN, THOMAS MR.  
**Address:** 911-B BLANCO CIRCLE  
**City-St-Zip:** SALINAS, CA 93902

**Title:** DVP  
**Name:** LEACH, ALEC MR.  
**Address:** 911-B BLANCO CIRCLE  
**City-St-Zip:** SALINAS, CA 93902

I hereby 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 all other like empowered.

**SIGNATURE:** JOHN MAZZEI

GC

01/13/2010

Electronic Signature of Signing Officer or Director

Date