

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21008

Entity Name: ERCOLI FARMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

209E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Principal Place of Business:

209 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

Current Mailing Address:

209E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Mailing Address:

209 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

FEI Number: 59-2313487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLI, D. M.
209E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 335654954 US

Name and Address of New Registered Agent:

ERCOLI, D. M.
209 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 335654954 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERCOLI, D. M.
Address: 209E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: DPT () Delete
Name: ERCOLI, GOLDIE I
Address: 209E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: S () Delete
Name: CHASTEEN, SHIRLEY E
Address: 209E KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERCOLI, DOMNICK M.
Address: 209 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: DPT (X) Change () Addition
Name: ERCOLI, GOLDIE
Address: 209 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: CHASTEEN, SHIRLEY E
Address: 209 E KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565

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: GOLDIE ERCOLI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date