


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # G30945 1. Entity Name POWELL FARMS, INC.	
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Principal Place of Business 422 N. MAIN ST. P.O. BOX 277 CRESTVIEW, FL 32536	Mailing Address 422 N. MAIN ST. P.O. BOX 277 CRESTVIEW, FL 32536
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01182006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2379415	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent POWELL, GILLIS E., JR. 422 NORTH MAIN STREET CRESTVIEW, FL 32536

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD POWELL, GILLIS E., JR. 422 NORTH MAIN STREET CRESTVIEW, FL 32536
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD POWELL, GILLIS E., SR. 422 NORTH MAIN STREET CRESTVIEW, FL 32536
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD POWELL, DIXIE DAN 422 NORTH MAIN STREET CRESTVIEW, FL 32536
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD POWELL, DIXIE DAN 422 NORTH MAIN STREET CRESTVIEW, FL 32536
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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02/08/06-80071-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gillis E. Powell, Sr.
Gillis E. Powell, Sr.

1/26/06
Date

850-682-2751
Daytime Phone #