

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38101

Entity Name: FLORIDA SPECIALTIES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

601 E. MAIN STREET
IMMOKALEE, FL 34142 US

New Principal Place of Business:

601 E MAIN STREET
IMMOKALEE, FL 34142 US

Current Mailing Address:

P. O. BOX 3540
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 59-2733537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, JAMES B JR
601 E. MAIN STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

JOINER, JAMES B JR
601 E MAIN STREET
IMMOKALEE, FL 34142 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: JAMES B. JOINER, JR. 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOINER, JAMES B JR.
Address: P.O. BOX 3420
City-St-Zip: IMMOKALEE, FL 34143

Title: STD () Delete
Name: GRAVES, KENNETH R
Address: 19370 S.W. 280TH ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: JOINER, SUSAN
Address: PO BOX 3420
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. JOINER, JR. PRES 03/19/2009

Electronic Signature of Signing Officer or Director Date