

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85117

FILED
Jan 10, 2007
Secretary of State

Entity Name: PICOLATA PRODUCE FARMS, INC.

Current Principal Place of Business:

7505 CR 214
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2827215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH R KRESGE, CPA P
1200 PLANTATION ISLAND DR S
SAINT AUGUSTINE, FL 32080 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: VD () Delete
Name: JONES, GREGORY W.
Address: 87 DOLPHIN DRIVE
City-St-Zip: ST AUGUSTINE, FL

Title: PSD () Delete
Name: JONES, MARK H.
Address: 5 CRASSOLDI ST.
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JONES, GAIL S
Address: 5 CRASSOLDI ST.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PSD (X) Change () Addition
Name: JONES, MARK H
Address: 5 CRASSOLDI ST.
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK H JONES

PSD

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date