

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79603

Entity Name: PONTANO FARMS, INC.

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

8075 STATE ROAD 7  
BOYNTON BEACH, FL 33472 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 740026  
BOYNTON BCH, FL 334740026 US

**New Mailing Address:**

FEI Number: 65-0123801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PONTANO, MICHAEL  
4465 PINE TREE DRIVE  
BOYNTON BEACH, FL 33436 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: D ( ) Delete  
Name: PONTANO, MICHAEL,  
Address: 4465 PINE TREE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL PONTANO

DIR

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date