

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97034

Entity Name: J&K EGG CORPORATION

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5925 W FARKAS RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

5925 W FARKAS RD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 59-3026503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, BENJAMIN WILSON
5925 W FARKAS RD
PLANT CITY, FL 33567 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: DP () Delete
Name: WRIGHT, BENJAMIN WILSON
Address: 5925 W FARKAS RD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: WRIGHT, BENJAMIN MAR, C
Address: 5921 W. FARKAS RD.
City-St-Zip: PLANT CITY, FL

Title: DS () Delete
Name: WRIGHT, MARTHA ANN,
Address: 5925 W FARKAS RD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: GOFF, KEVIN L
Address: 4805 GOFF RD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: UNDERWOOD, ROGER D
Address: 1011 W. OAKLAND HEIGHTS AVE
City-St-Zip: PLANT CITY, FL 33563

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:

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: MARTHA ANN WRIGHT

DS

01/12/2009

Electronic Signature of Signing Officer or Director

Date