

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29756

Entity Name: PERO FAMILY FARMS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2717661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, PETER
10495 STATE ROAD 7
DELRAY BEACH, FL 33446 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: PD () Delete
Name: PERO, PETER,
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL

Title: VD () Delete
Name: PERO, FRANK,
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BCH., FL

Title: VD () Delete
Name: PERO, CHARLES,
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BCH., FL

Title: STD () Delete
Name: PERO, ANGELA,
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BCH., FL

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA PERO

STD

04/20/2005

Electronic Signature of Signing Officer or Director

Date