

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N02000000278

Entity Name: FAMILY FARMS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

1652 DOLPH RD.
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

1652 DOLPH RD.
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 75-2986175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEMPORARY BUSINESS SERVICES, INC.
4070 HERSCHEL ST.
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLISON, GLENN F
Address: 1652 DOLPH RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: DV () Delete
Name: ELLISON, SHEILA
Address: 1652 DOLPH RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: DST () Delete
Name: DAVID, RAY
Address: 936 WEST TENNESSEE TRACE
City-St-Zip: JACKSONVILLE, FL 32259

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN ELLISON

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date