2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000278

FILED Jan 20, 2010 Secretary of State

Entity Name: FAMILY FARMS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1652 DOLPH RD. JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

1652 DOLPH RD. JACKSONVILLE, FL 32220

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

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

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

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

 Name:
 ELLISON, GLENN F

 Address:
 1652 DOLPH RD.

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: DV

Name: ELLISON, SHEILA Address: 1652 DOLPH RD

City-St-Zip: JACKSONVILLE, FL 32220

Title: DST

Name: DAVID, RAY

Address: 936 WEST TENNESSEE TRACE City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: SHEILA ELLISON MS. 01/20/2010