

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010260

Entity Name: J & J SOUTHERN FARMS, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

6796 LANTANA ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

4003 SEMINOLE PRATT WHITNEY
LOXAHATCHEE,, FL 33470

Current Mailing Address:

6796 LANTANA ROAD
LAKE WORTH, FL 33467

New Mailing Address:

4003 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0980735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
19 W FLAGLER ST, 14TH FLOOR
MIAMI, FL 33130 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: ERNESTON, JAMES A
Address: 1941 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: ERNESTON, ANNA MARIA
Address: 1941 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV () Delete
Name: ERNESTON, CHRIS III
Address: 8840 OLDHAM RD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ERNESTON, CHRIS III
Address: 8000 MAN-O-WAR
City-St-Zip: PALM BEACH GARDENS,, FL 33418

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: JAMES ERNESTON

DP

03/14/2005

Electronic Signature of Signing Officer or Director

Date