

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063042

FILED
May 29, 2008
Secretary of State

Entity Name: FLORIDA EGGS & POULTRY FARMS, INC.

Current Principal Place of Business:

7500 NW 25TH ST
200 T
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH ST
200 T
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1020161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQ, SAQIB
7500 NW 25TH ST
200 T
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SAUCEDO, MIGUEL
7500 NW 25TH ST
200 T
MIAMI, FL 33122 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.

SIGNATURE: MIGUEL SAUCEDO

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDDIQ, SAQIB
Address: 640 CECINA WAY APT C
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: MICHAUD, YANICK
Address: 7500 NW 25TH ST, 200 T
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAUCEDO, MIGUEL
Address: 7500 NW 25TH ST, 200 T
City-St-Zip: MIAMI, FL 33122

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: MIGUEL SAUCEDO

PSTD

05/29/2008

Electronic Signature of Signing Officer or Director

Date