

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153329

Entity Name: PHEENIX FARMS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

821 VIRGINIA ST
JACKSONVILLE, FL 32208

New Principal Place of Business:

821 VIRGINIA ST
JACKSONVILLE, FL 32208 UA

Current Mailing Address:

821 VIRGINIA ST
JACKSONVILLE, FL 32208

New Mailing Address:

PO BOX 28620
JACKSONVILLE, FL 32226 US

FEI Number: 20-0561238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN R
PO BOX 18620
821 VIRGINIA ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHAW, JOHN R PRES
821 VIRGINIA ST
JACKSONVILLE, FL 32206 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: JOHN R SHAW JR

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, JOHN R JR
Address: PO BOX 28620
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: SHAW, HOWARD J
Address: PO BOX 28620
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: PITMAN, SYLVIA
Address: PO BOX 28620
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, JOHN R PRES
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Change () Addition
Name: SHAW, HOWARD J SEC
Address: 821 VIRGINIA
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D (X) Change () Addition
Name: PITMAN, SYLVIA S T
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL 32208 US

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: SYLVIA S PITMAN

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date