

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000153329

Entity Name: PHEENIX FARMS, INC.

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

821 VIRGINIA ST  
JACKSONVILLE, FL 32208 UA

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 28620  
JACKSONVILLE, FL 32226 US

**New Mailing Address:**

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 PRES  
821 VIRGINIA ST  
JACKSONVILLE, FL 32206 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: D  
Name: SHAW, JOHN R PRES  
Address: 821 VIRGINIA ST  
City-St-Zip: JACKSONVILLE, FL 32226

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

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

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

SIGNATURE: JOHN R SHAW JR

PRES

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date