

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153329

Entity Name: PHEENIX FARMS, INC.

FILED
Jun 17, 2011
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

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: JOANNE T. ZIMMERMAN

ACCT

06/17/2011

Electronic Signature of Signing Officer or Director

Date