

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121813

Entity Name: TURNBULL POULTRY, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 805
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 805
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 47-0844283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERASHOFF, MICHAEL
2118 KIRKLAND LAKE DRIVE
AUBURNDALE, FL 33823 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: P () Delete
Name: TURNBULL, TRUDY K
Address: 4961 HAMPSHIRE PLACE
City-St-Zip: HIXSON, TN 37343 US

Title: VP () Delete
Name: MERASHOFF, MICHAEL
Address: 2118 KIRKLAND LAKE DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: T () Delete
Name: HOLLEMAN, MAXINE M
Address: 4961 HAMPSHIRE PLACE
City-St-Zip: HIXSON, TN 37343 US

Title: S () Delete
Name: MERASHOFF, PAMELA T
Address: 2118 KIRKLAND LAKE DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HOLLEMAN, MINNIE M
Address: 4961 HAMPSHIRE PLACE
City-St-Zip: HIXSON, TN 37343 US

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

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: MICHAEL MERASHOFF

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date