

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121813

Entity Name: TURNBULL POULTRY, INC.

FILED  
Feb 12, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 805  
AUBURNDALE, FL 33823 US

## New Principal Place of Business:

2118 KIRKLAND LAKE DRIVE  
AUBURNDALE, FL 33823 US

## Current Mailing Address:

PO BOX 805  
AUBURNDALE, FL 33823 US

## New Mailing Address:

FEI Number: 47-0944283      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, MINNIE 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: MICHAEL MERASHOFF

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date