

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155715

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: NEW PILGRIM'S FARM INCORPORATED

## Current Principal Place of Business:

661 BLANDING BLVD.  
SUITE 103  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

661 BLANDING BLVD.  
SUITE 103  
ORANGE PARK, FL 32073

## New Mailing Address:

FEI Number: 61-1484800      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, ELIOT  
2770 PEBBLERIDGE COURT  
ORANGE PARK, FL 32065      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: BRINKLEY, HARVEY E  
Address: 516 BASSWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP ( ) Delete  
Name: CHARETTE, STEPHEN D  
Address: 131 BURRAGE ST.  
City-St-Zip: LUNENBURG, MA 01462

Title: SEC ( ) Delete  
Name: TUCKER, ELIOT  
Address: 2770 PEBBLERIDGE COURT  
City-St-Zip: ORANGE PARK, FL 32065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: TUCKER, ELIOT VP  
Address: 2770 PEBBLERIDGE COURT  
City-St-Zip: ORANGE PARK, FL 32065

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: ELIOT TUCKER

VP

04/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date