

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159969

FILED
Mar 25, 2009
Secretary of State

Entity Name: FIELD OF GREENS OF WELLINGTON, INC.

Current Principal Place of Business:

10140 FOREST HILL BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

780 SOUTH SAPODILLA STREET
#202
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1653922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHARDT, DAVID R
780 SOUTH SAPODILLA STREET
#202
WEST PALM BEACH, FL 33401 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: PTD () Delete
Name: STEINHARDT, DAVID R
Address: 780 SOUTH SAPODILLA STREET #202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVD () Delete
Name: LAKOW, DEBRA S
Address: 2485 MIZNER LAKE COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: STEINHARDT, DAVID R
Address: 780 SOUTH SAPODILLA STREET #202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PTD (X) Change () Addition
Name: LAKOW, DEBRA S
Address: 2485 MIZNER LAKE COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: DAVID STEINHARDT

SVD

03/25/2009

Electronic Signature of Signing Officer or Director

Date