

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065524

Entity Name: BWJ FARMS, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

1300 N. 15TH ST.
IMMOKALEE, FL 34142

New Principal Place of Business:

2109 W IMMOKALEE DRIVE
IMMOKALEE, FL 34142

Current Mailing Address:

1300 N. 15TH ST.
IMMOKALEE, FL 34142

New Mailing Address:

P.O. BOX 1977
IMMOKALEE, FL 34143

FEI Number: 20-4989046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BOBBY W JR.
1300 N. 15TH ST.
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

WILLIAMS, BOBBY W JR.
2109 W IMMOKALEE DRIVE
IMMOKALEE, FL 34142 US

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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, BOBBY W JR.
Address: 1300 N. 15TH ST.
City-St-Zip: IMMOKALEE, FL 34142

Title: VSTD () Delete
Name: WILLIAMS, TERESA R
Address: 1300 N. 15TH ST.
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, BOBBY W JR.
Address: 2109 W IMMOKALEE DRIVE
City-St-Zip: IMMOKALEE, FL 34142

Title: VSTD (X) Change () Addition
Name: WILLIAMS, TERESA R
Address: 2109 W IMMOKALEE DRIVE
City-St-Zip: IMMOKALEE, FL 34142

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: TERESA R WILLIAMS

VSTD

02/19/2007

Electronic Signature of Signing Officer or Director

Date