

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153061

FILED
Jan 08, 2010
Secretary of State

Entity Name: PREFERRED POULTRY, INC.

Current Principal Place of Business:

636 U.S. HIGHWAY ONE
#112
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

87 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

636 U.S. HIGHWAY ONE
#112
NORTH PALM BEACH, FL 33408

New Mailing Address:

P O BOX 33479
PALM BEACH GARDENS, FL 33420

FEI Number: 20-8063909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAI, DEVIN J
636 U.S. HIGHWAY ONE
#112
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KANAI, DEVIN J
87 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KANAI, DEVIN J
Address: 87 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: COCHRAN, LUANNE
Address: 87 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: LUANNE COCHRAN

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date