

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006040

Entity Name: MCCUTCHEON FARMS, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

2904 S KINGSWAY RD  
SEFFNER, FL 33584

## New Principal Place of Business:

## Current Mailing Address:

2904 S KINGSWAY RD  
SEFFNER, FL 33584

## New Mailing Address:

FEI Number: 38-3751043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKOS, CYNTHIA A  
2018 E 4TH AVE  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

MIKOS, CYNTHIA A  
202 SOUTH ROME AVENUE  
SUITE 100  
TAMPA, FL 33606 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MIKOS, JOHN J  
Address: 2904 S KINGSWAY RD  
City-St-Zip: SEFFNER, FL 33584

Title: DV ( ) Delete  
Name: NORBERG, ROBERT  
Address: 2904 S KINGSWAY RD  
City-St-Zip: SEFFNER, FL 33584

Title: DST ( ) Delete  
Name: MIKOS, CYNTHIA A  
Address: 2904 S KINGSWAY RD  
City-St-Zip: SEFFNER, FL 33584

## 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:

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: JOHN J. MIKOS

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date