

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098376

FILED
Jan 13, 2009
Secretary of State

Entity Name: PAPA GENE'S SALT WATER FARM, INC.

Current Principal Place of Business:

20341 SW 84 AVENUE
MIAMI, FL 33189

New Principal Place of Business:

20341 SW 84 AVENUE
HOME
MIAMI, FL 33189

Current Mailing Address:

20341 SW 84 AVENUE
MIAMI, FL 33189

New Mailing Address:

20341 SW 84 AVENUE
HOME
MIAMI, FL 33189

FEI Number: 26-3653542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEANNE
9945 SW 223 TERRACE
MIAMI, FL 33190 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: D () Delete
Name: ROBINETTE, EUGENE H
Address: 20341 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE HALL ROBINETTE

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date