

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13122

FILED
Jan 12, 2009
Secretary of State

Entity Name: CHARLES PETERSEN FARMS, INC.

Current Principal Place of Business:

1322 "N" STREET
TEKAMAH, NE 68061

New Principal Place of Business:

1322 N STREET
TEKAMAH, NE 68061

Current Mailing Address:

9421 E. CHERRYWOOD DRIVE
SUN LAKES, AZ 852480845

New Mailing Address:

3825 N. MONUMENT DRIVE
FLORENCE, AZ 85232

FEI Number: 47-0703100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 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: STD () Delete
Name: MATTES, BARBARA P
Address: 9421 EAST CHERRYWOOD DR
City-St-Zip: SUN LAKES, AZ 852480845

Title: PD () Delete
Name: PETERSEN, RUTH S
Address: 1322
City-St-Zip: TEKAMAH, NE 68061

Title: VD () Delete
Name: PETERSEN, CHARLES J
Address: 5504 - 12TH AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MATTES, BARBARA P
Address: 3825 N. MONUMENT DRIVE
City-St-Zip: FLORENCE, AZ 85232

Title: PD (X) Change () Addition
Name: PETERSEN, RUTH S
Address: 1322 N STREET
City-St-Zip: TEKAMAH, NE 68061

Title: VD (X) Change () Addition
Name: PETERSEN, CHARLES J
Address: 5504 12TH AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55417

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: BARBARA P MATTES

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date