

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079098

Entity Name: PEURIFOY FARMS, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

785 OHIO AVE
CLARKSDALE, MS 38614

New Principal Place of Business:

500 CHRIS ROAD
CLARKSDALE, MS 38614

Current Mailing Address:

785 OHIO AVE
CLARKSDALE, MS 38614 US

New Mailing Address:

785 OHIO AVE 3F
CLARKSDALE, MS 38614 US

FEI Number: 65-0627782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTLE, JAMES D
4855 27TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

GENTILE, JAMES D
4855 27TH ST W
BRADENTON, FL 34207 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: JAMES D GENTILE

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEURIFOY, BRENDA V
Address: 205 115TH STREET NORTHEAST
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: PEURIFOY, J T
Address: 205 115TH STREET NORTHEAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEURIFOY, BRENDA V
Address: 785 OHIO AV 3F
City-St-Zip: CLARKSDALE, MS 38614 US

Title: D (X) Change () Addition
Name: PEURIFOY, J T
Address: 785 OHIO AV 3F
City-St-Zip: CLARKSDALE, MS 38614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J T PEURIFOY

D

03/26/2005

Electronic Signature of Signing Officer or Director

Date