

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032971

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: OKEECHOBEE EGG COMPANY, INC.

**Current Principal Place of Business:**

C/O TAMPA FARM SERVICE, INC.  
14425 HAYNES ROAD  
DOVER, FL 33527

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAMPA FARM SERVICE, INC.  
P.O. BOX 600  
DOVER, FL 335270600

**New Mailing Address:**

FEI Number: 59-3444330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BYNUM, MICHAEL H  
14425 HAYNES ROAD - P. O. BOX 600  
DOVER, FL 33527 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: BYNUM, MICHAEL H  
Address: P.O. BOX 600 ((N/A))  
City-St-Zip: DOVER, FL 335270600

**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 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: MICHAEL H BYNUM

D

04/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date