

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038332

Entity Name: SIMPSON FARMS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

37849 TRIBY ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

21310 US 98 HIGHWAY 98 NORTH
TRILBY, FL 33593 US

Current Mailing Address:

POST OFFICE BOX 721
TRILBY, FL 33593 US

New Mailing Address:

FEI Number: 59-3445710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, WILTON E
21310 HIGHWAY 98 NORTH (P. O. BOX 721)
TRILBY, FL 33593 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: SIMPSON, WILTON E
Address: 21310 HIGHWAY 98 NORTH (P. O. BOX 721)
City-St-Zip: TRILBY, FL 33593

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SIMPSON, KATHRYN D SEC
Address: 21310 HIGHWAY 98 NORTH (P. O. BOX 721)
City-St-Zip: TRILBY, FL 33593

Title: TVP () Change (X) Addition
Name: YANN, R K CFO
Address: PO BOX 721
City-St-Zip: TRILBY, FL 33593

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: R. KURT YANN

CFO

04/10/2009

Electronic Signature of Signing Officer or Director

Date