

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108203

Entity Name: ALTON POULTRY, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

ROUTE 2 BOX 1570
MAYO, FL 32066

New Principal Place of Business:

311 SE ALTON DAIRY LN
MAYO, FL 32066

Current Mailing Address:

ROUTE 2 BOX 1570
MAYO, FL 32066

New Mailing Address:

311 SE ALTON DAIRY LN
MAYO, FL 32066

FEI Number: 59-3482140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KEVIN R
ROUTE 2 BOX 843
MAYO, FL 32066 US

Name and Address of New Registered Agent:

JACKSON, KEVIN R
1013 NE ROWAN RD
MAYO, FL 32066 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: KEVIN R JACKSON

08/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, KEVIN R
Address: ROUTE 2 BOX 843
City-St-Zip: MAYO, FL 32066

Title: ST () Delete
Name: JACKSON, PATRICE
Address: ROUTE 2 BOX 843
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, KEVIN R
Address: 1013 NE ROWAN RD
City-St-Zip: MAYO, FL 32066

Title: ST (X) Change () Addition
Name: JACKSON, PATRICE
Address: 1013 NE ROWAN RD
City-St-Zip: MAYO, FL 32066

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: KEVIN R JACKSON

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date