

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063093

Entity Name: NORTH FLORIDA PEANUTS, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

8400 SW 35TH AVE
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

8400 SW 35TH AVE
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3520547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, WILLIAM J
8400 SW 35TH AVE
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

REES, WILLIAM J JR.
8400 SW 35TH AVE
TRENTON, FL 32693 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: WILLIAM J. REES, JR.

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, MARION S
Address: 2829 SW STATE RD 45
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: REES, WILLIAM J JR
Address: 17690 NE STATE RD #121
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REES, WILLIAM J JR
Address: 17690 NE STATE RD #121
City-St-Zip: WILLISTON, FL 32696

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: WILLIAM J. REES, JR.

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date