

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90215 004 ***150.00

DOCUMENT # P98000076548

1. Entity Name
LEWIS FARMS, INC.



Principal Place of Business
**RT 2 BOX 311
ROCKY MOUNT, NC 27801 US**

Mailing Address
**PO BOX 21107
FT LAUDERDALE, FL 33335-1107 US**

40005100



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03072007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0876065

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEPHENS, JOHN E.
220 S.W. 32ND ST.
FORT LAUDERDALE, FL 33315**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Delete
NAME **LEWIS, STEPHEN R.**
STREET ADDRESS **220 W 32 ST**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE **PD** ☒ Change ☐ Addition
NAME **Stephen R Lewis**
STREET ADDRESS **220 SW 32nd Street**
CITY-ST-ZIP **Fort Lauderdale, FL 33315**

TITLE **PD** ☒ Delete
NAME **COLEMAN, CAROLYN E.**
STREET ADDRESS **220 S.W. 32 STREET**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE **VPD** ☐ Change ☒ Addition
NAME **Jody L. Lewis**
STREET ADDRESS **220 SW 32nd Street**
CITY-ST-ZIP **Fort Lauderdale, FL 33315**

TITLE **VPD** ☒ Delete
NAME **STEPHENS, JOHN E.**
STREET ADDRESS **220 SW 32 STREET**
CITY-ST-ZIP **FT LAUDERDALE, FL 33315**

TITLE **S/T** ☒ Change ☐ Addition
NAME **Sandra Fram**
STREET ADDRESS **220 SW 32nd Street**
CITY-ST-ZIP **Fort Lauderdale, FL 33315**

TITLE **S** ☒ Delete
NAME **FRAM, SANDRA L.**
STREET ADDRESS **220 SW 32ND STREET**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandra L. Fram

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-07

Date

(954) 767-1237

Daytime Phone #