2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000051673

Entity Name

R & J FARMS, INCORPORATED



FILED Apr 17, 2007 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

8056 96TH COURT S. BOYNTON BEACH, FL 33437

Mailing Address

4800 N. FEDERAL HWY SUITE 307-B BOCA RATON, FL 33431



DO NOT WRITE IN THIS SPACE

01242007 No Chg-P CR2E034 (11/05)

4. FEI Number 15-2346745 Applied For Not Applicable

5. Certificate of Status Desired:

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

CAP SERVICE CORPORATION 4800 N. FEDERAL HIGHWAY, SUITE 307-B BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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|---|---|---|--|--|
| 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 i | f applicable. (NOTE: Register | ed Agent signature required when reinsteting) | DATE |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Fina Trust Fund Contribution. | +, | |
| 10. | OFFICERS AND DIREC | TORS | and the same of th | 14 app a d d 2 a d 4 b 4 b 5 a d 4 b |
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| 12. I hereby certify that the information supplied with his 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 frue 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 gifter the empowered. | | | | |