## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051673

Entity Name: R & J FARMS, INCORPORATED

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8056 96TH COURT S. 8056 96TH COURT S.

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

4800 N. FEDERAL HWY 8056 96TH COURT S

SUITE 307-B BOYNTON BEACH, FL 33472 BOCA RATON, FL 33431

FEI Number: 15-2346745 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAP SERVICE CORPORATION TURNER, RONALD C 350 CAMINO GARDENS BLVD. STE. 301 8056 96TH COURT S

BOCA RATON, FL 33432 US BOYNTON BEACH, FL 33472 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: RONALD C TURNER 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 TURNER, RONALD
 Name:
 TURNER, RONALD

 Address:
 6056 BOYNTON BEACH BOULEVARD
 Address:
 8056 96TH COURT S

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: RONALD C TURNER PD 04/21/2009