

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57976

Entity Name: S & J FARMS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4124 TIMBERLANE ROAD
LAKE WALES, FL 33898 US

New Principal Place of Business:

230 E TILLMAN AVE
LAKE WALES, FL 33853 US

Current Mailing Address:

POST OFFICE BOX 1259
LAKE WALES, FL 338591259

New Mailing Address:

FEI Number: 65-0281090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, DONALD S
4124 TIMBERLANE ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BEATY, DONALD S
230 E TILLMAN AVE
LAKE WALES, FL 33853 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEATY, DONALD S
Address: 4124 TIMBERLANE ROAD
City-St-Zip: LAKE WALES, FL 33898 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEATY, DONALD S
Address: 230 E TILLMAN
City-St-Zip: LAKE WALES, FL 33853 US

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: DONALD (PETE) BEATY

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date