

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01490

FILED
Apr 29, 2009
Secretary of State

Entity Name: P.J. KENNEDY FARMS, INC.

Current Principal Place of Business:

511 S OLIVE AVE
WPB, FL 33401

New Principal Place of Business:

Current Mailing Address:

511 S OLIVE AVE
WPB, FL 33401

New Mailing Address:

FEI Number: 65-0303327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSTON, PAMELA T ESQ
777 SOUTH FLAGLER DRIVE
WEST TOWER STE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEERSON, ALLEN
Address: 153 BEACH SUMMIT CT
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: PEERSON, ARYSTINE
Address: 218 CASCADE LN
City-St-Zip: PALM BCH SHORES, FL 33404

Title: STD () Delete
Name: PEARSON, ALLEN
Address: 153 BEACH SUMMIT CT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALLEN PEERSON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date