

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25502

FILED
Apr 17, 2008
Secretary of State

Entity Name: R R TAYLOR FARMS, INC.

Current Principal Place of Business:

8725 SW KANNER HWY
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

8725 SW KANNER HWY
INDIANTOWN, FL 34956 US

New Mailing Address:

FEI Number: 65-0323025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARY
8725 SW KANNER HWY
INDIANTOWN, FL 34956 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: P () Delete
Name: TAYLOR, ROBERT
Address: 8725 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL

Title: V () Delete
Name: SPOONER, MELVIN D JR
Address: 8775 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL 34956

Title: ST () Delete
Name: TAYLOR, MARY
Address: 8725 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 8725 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL 34956

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: MARY TAYLOR

ST

04/17/2008

Electronic Signature of Signing Officer or Director

Date