

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29669

FILED
May 14, 2009
Secretary of State

Entity Name: E. W. SIMMONS FARMS, INC.

Current Principal Place of Business:

5108 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567

New Principal Place of Business:

5112 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567

Current Mailing Address:

5108 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567

New Mailing Address:

5112 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567

FEI Number: 59-3162603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, E. W., JR.
5108 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SIMMONS, III, EARL W.
5108 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567 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: EARL W. SIMMONS, III

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMMONS, E. W., JR.
Address: 5108 S. MUD LAKE RD.
City-St-Zip: PLANT CITY, FL

Title: MDVP () Delete
Name: SIMMONS, EW
Address: 5112 S. MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: SIMMONS, CARROL C
Address: 5112 S. MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: ST () Delete
Name: RUNKIES, CASSEY
Address: 805 N. MERRIAN STREET
City-St-Zip: PLANT CITY, FL 33583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMMONS, EARL W. III
Address: 5112 S. MUD LAKE RD.
City-St-Zip: PLANT CITY, FL

Title: MDVP (X) Change () Addition
Name: SIMMONS, EARL W III
Address: 5112 S. MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Change () Addition
Name: SIMMONS, CAROL C
Address: 5112 S. MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: ST (X) Change () Addition
Name: RUNKLES, CASEY
Address: 3529 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565

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: EARL W. SIMMONS, III

DP

05/14/2009

Electronic Signature of Signing Officer or Director

Date