

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65377

FILED
Apr 20, 2009
Secretary of State

Entity Name: PLANTATION FOOD SALES COMPANY

Current Principal Place of Business:

33825 E LAKE JOANNA DR
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 195
MT DORA, FL 32756 US

New Mailing Address:

FEI Number: 57-0969804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ALBERT S.
33825 E LAKE JOANNA DR
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

STEWART, ALBERT S
33825 E LAKE JOANNA DR
EUSTIS, FL 32736 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: ALBERT S STEWART

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEWART, ALBERT S
Address: 33825 E LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

Title: VSD () Delete
Name: STEWART, LACRETIA A
Address: 33825 E LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEWART, ALBERT S
Address: 33825 E LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

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: LACRETIA A. STEWART

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date