

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17273

FILED
Apr 13, 2011
Secretary of State

Entity Name: MID-FLORIDA FARMS INC.

Current Principal Place of Business:

6990 SARTORI AVENUE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

6990 SARTORI AVENUE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-2437125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, JAMES
3100 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SARTORI, JAMES
Address: 3100 N RIVERSIDE DRIVE
City-St-Zip: INIALANTIC, FL

Title: VP
Name: GARRETT, EUGENE T.
Address: 6990 SARTORI AVE
City-St-Zip: PALM BAY, FL

Title: T
Name: SARTORI, RICHARD
Address: 4016 AFFIRMED LANE
City-St-Zip: MALABAR, FL 32950

I hereby 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 all other like empowered.

SIGNATURE: EUGENE T. GARRETT

_____ Electronic Signature of Signing Officer or Director

V/P

04/13/2011

_____ Date