

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389435

FILED
Apr 22, 2011
Secretary of State

Entity Name: EDWARDS FARMS, INC.

Current Principal Place of Business:

488 NW KENNY EDWARDS DR
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

488 NW KENNY EDWARDS DR
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-1366133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROBERT S
2815 HAMMOCK DR
PLANT CITY, FL 33567 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: PT
Name: EDWARDS, HUGH M
Address: 488 NW KENNY EDWARDS DR
City-St-Zip: MAYO, FL 32066

Title: VS
Name: EDWARDS, HILDA JEAN
Address: 488 NW KENNY EDWARDS DR
City-St-Zip: MAYO, FL 32066

Title: S
Name: EDWARDS, HILDA JEAN
Address: 496 NW KENNY EDWARDS DR
City-St-Zip: MAYO, FL 32066

Title: T
Name: EDWARDS, HUGH M
Address: 488 NW KENNY EDWARDS DR
City-St-Zip: MAYO, FL 32066

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: HUGH M. EDWARDS

PT

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date