2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76841

FILED May 06, 2010 Secretary of State

Entity Name: BEDNER BROS. FARMS, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O STEPHEN BEDNER 14186 STARKEY RD DELRAY BCH, FL 33446

Current Mailing Address: New Mailing Address:

C/O STEPHEN BEDNER 14186 STARKEY RD DELRAY BCH, FL 33446

FEI Number: 65-0123851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDNER, STEPHEN 14186 STARKEY RD. DELRAY BEACH, FL 33446

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BEDNER, CHARLES Name: **RURAL ROUTE 1, BOX 313B** Address: City-St-Zip: DELRAY BEACH, FL

Title:

BEDNER, BRUCE Name:

RURAL ROUTE 1, BOX 290T Address: DELRAY BEACH, FL City-St-Zip:

Title:

BEDNER, STEPHEN Name: 11178 MANATEE TERRACE Address: City-St-Zip: LAKE WORTH, FL 33467

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: STEPHEN W BEDNER D 05/06/2010