

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076511

Entity Name: TRI-H FARMS, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1211 LEE STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

990 MONROE
IMMOKALEE, FL 34142

Current Mailing Address:

PO BOX 3509
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 26-3258695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RICARDO
3189 ANTICIA ST
FORT MYERS, FL 33905 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: HERRERA JR., DAVID
Address: 990 MONROE ST.
City-St-Zip: IMMOKALEE, FL 34142

Title: DVP
Name: HERRERA,, RICARDO
Address: 3189 ANTICIA ST
City-St-Zip: FT. MYERS, FL 33905

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: RICARDO HERRERA

VP

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date