

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86140

FILED
Mar 12, 2011
Secretary of State

Entity Name: THOMAS FARMS OF LACROSSE, INC.

Current Principal Place of Business:

2928 W ST. RD. 235
BROOKER, FL 32622 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 404
LACROSSE, FL 32658

New Mailing Address:

FEI Number: 59-3090149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROLAND J
3026 STATE ROAD 235
BROOKER, FL 32622 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: P
Name: THOMAS, R J
Address: 3026 ST RD 235
City-St-Zip: BROOKER, FL 32622 US

Title: S
Name: THOMAS, R G
Address: 3026 ST RD 236
City-St-Zip: BROOKER, FL 32622

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: ROLAND J. THOMAS

PRES

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date