

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644348

Entity Name: GERONIMO FARMS, INC.

Current Principal Place of Business:

14185 STARKEY RD
DELRAY BEACH, FL 33446

Current Mailing Address:

14185 STARKEY RD
DELRAY BEACH, FL 33446

FEI Number: 59-2075724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRYANT, ELVA H
3010 SALERNO WAY
DELRAY BEACH, FL 33445 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

Officer/Director Detail :

Title PSD
Name O'BRYANT, ELVA H
Address 3010 SALERNO WAY
City-State-Zip: DELRAY BCH FL 33445

Title V
Name O'BRYANT, PATRICK L
Address 3050 SALERNO WAY
City-State-Zip: DELRAY BEACH FL 33445

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: ELVA O'BRYANT

PRESIDENT

02/22/2014

Electronic Signature of Signing Officer/Director Detail

Date