

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006567

Entity Name: ACACIA DIVERSIFIED HOLDINGS, INC.

Current Principal Place of Business:

3512 E. SILVER SPRINGS BOULEVARD
243
OCALA, FL 34470

Current Mailing Address:

3512 E. SILVER SPRINGS BOULEVARD
243
OCALA, FL 34470

FEI Number: 75-2095676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMPLE, STEVEN L
2806 SE 29TH STREET
OCALA, FL 34471 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	CEOD	Title	S
Name	SAMPLE, STEVEN L	Name	ARNOLD, PATRICIA A
Address	3512 E. SILVER SPRINGS BLVD - #243	Address	3512 E. SILVER SPRINGS BLVD - #243
City-State-Zip:	OCALA FL 34470	City-State-Zip:	OCALA FL 34470

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: /S/ STEVEN L. SAMPLE

CEO

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date