

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134459

FILED
Apr 27, 2011
Secretary of State

Entity Name: SARGEANT FARMS, INC.

Current Principal Place of Business:

4402 KNIGHTS RD.
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-0406204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGEANT, WILLIAM B.
4711 SOUTHWOOD LANE
LAKELAND, FL 33813 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: SARGEANT, WILLIAM B
Address: 4711 SOUTHWOOD LANE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: SARGEANT, ELIZABETH S
Address: 4711 SOUTHWOOD LANE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: RISLEY, JOANNA S
Address: 6403 HORIZON POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM B. SARGEANT

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date