

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177571

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: MCARTHUR FARMS, INC.

## Current Principal Place of Business:

1550 N.E. 208TH STREET  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

1550 N.E. 208TH STREET  
OKEECHOBEE, FL 34972

## New Mailing Address:

FEI Number: 59-0711120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHAN, DARRYL  
16290 BOWLINE ST  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

MAHAN, DARRYL  
16290 BOWLINE ST  
BOKEELIA, FL 33922 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: DARRYL MAHAN

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: RYDZEWSKI, BOB  
Address: 2601 S INDIAN RIVER DRIVE  
City-St-Zip: FORT PIERCE, FL 34950

Title: D  
Name: BOWMAN, W.  
Address: RT 1 BOX 295  
City-St-Zip: DELRAY BCH, FL 33446

Title: D  
Name: DAVIS, J.R.  
Address: 44-3031 KALOPA RD  
City-St-Zip: HONOKAA, HI 96727

Title: D  
Name: LASKIN, LINDA D  
Address: 5280 PASEO CAMEO  
City-St-Zip: SANTA BARBARA, CA 93111

Title: D  
Name: DAVIS, NANCY J  
Address: 80 SW 8TH ST SUITE 2000  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: MAHAN, D  
Address: 16290 BOWLINE ST  
City-St-Zip: BOKEELIA, FL 33922

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: BOB RYDZEWSKI

DPT

01/05/2010

Electronic Signature of Signing Officer or Director

Date