

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177571

FILED
Mar 28, 2011
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:

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: 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: P.O. BOX 159
City-St-Zip: HAKALAU, HI 96710

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

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date