

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246545

FILED
Feb 17, 2011
Secretary of State

Entity Name: BURNHAM FARMS INC.

Current Principal Place of Business:

5430 NE 304TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-0921430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, DENISE M
2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 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: D
Name: BURNHAM, AUBREY L
Address: 419 SE 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: BURNHAM, WANDA L
Address: 419 SE 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PT
Name: DOUGLAS, BURNHAM W
Address: 2411 NE 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: VS
Name: BURNHAM, RANDY L
Address: 1982 NE 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

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: DOUGLAS W. BURNHAM

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date