

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255209

FILED
Jan 13, 2011
Secretary of State

Entity Name: A-Z POULTRY FARMS, INC.

Current Principal Place of Business:

1445 CASADAGA RD.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740455
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 59-0948179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACHTSHEER, PIETER C
1701 E. MINNESOTA
DELAND, FL 32724 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: VP
Name: ZITMAN, ELISABETH P.T.
Address: 1465 CASADAGA RD.
City-St-Zip: DELAND, FL 32724

Title: SVP
Name: LANE, VICTORIA C
Address: 112 COBLE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: AMBACHTSHEER, PIETER C
Address: 1701 E. MINNESOTA
City-St-Zip: DELAND, FL 32724

Title: T
Name: ZITMAN, TJITSKE
Address: 625 MAR VISTA
City-St-Zip: SOLANO BEACH, CA 92075

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: VICTORIA C LANE

SVP

01/13/2011

Electronic Signature of Signing Officer or Director

Date