

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261551

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROTH FARMS, INC.

Current Principal Place of Business:

27502 STATE ROAD 880
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1300
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1026176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RAYMOND R. JR.
27502 CR 880
BELLE GLADE, FL 33430 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: VPT
Name: LECROY, DENNIS
Address: 14194 88TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DP
Name: ROTH JR., RAYMOND
Address: 232 N.W. AVE. L
City-St-Zip: BELLE GLADE, FL

Title: S
Name: ROTH, RYAN
Address: PO BOX 1300
City-St-Zip: BELLE GLADE, FL 33430

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: RAYMOND R ROTH JR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date