

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267936

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRUE FRESH EGGS, INC.

Current Principal Place of Business:

4622 GALL BLVD
ZEPHYRHILLS, FL 335396005

New Principal Place of Business:

4622 GALL BLVD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

P.O. BOX 2679
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 59-1039202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINVILLE, DANNY
4622 GALL BLVD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

LINVILLE, DANNY
4622 GALL BLVD
ZEPHYRHILLS, FL 33542 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LINVILLE, TONY
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD
Name: LINVILLE, TIM
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD
Name: LINVILLE, TERRY
Address: 5215 BERNADETTE DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PD
Name: LINVILLE, DANNY
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD
Name: LINVILLE, JAY
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: TERRY LINVILLE

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date