2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285584

Entity Name: C. F. M. INC.

FILED Jan 18, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

2404 S.E. HUNT BROS. RD. LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P. O. BOX 631 LAKE WALES, FL 338590631

FEI Number: 59-1061023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTESON, JOHN S 2404 S.E. HUNT BROS. RD. LAKE WALES, FL 33898 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HUNT, FRANK M III

 Address:
 2404 S.E. HUNT BROS. RD.

 City-St-Zip:
 LAKE WALES, FL 33898

Title: VPD

 Name:
 HUNT, D
 ANDREW

 Address:
 2404 S E HUNT BROS RD

 City-St-Zip:
 LAKE WALES, FL 33853

Title: STD

 Name:
 MATTESON, JOHN S

 Address:
 2404 S.E.HUNT BROS. RD.

 City-St-Zip:
 LAKE WALES, FL 33898

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: JOHN S. MATTESON S/T 01/18/2011