

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301182

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: JOHNSON FARMS, INC.

## Current Principal Place of Business:

505 S FLAGLER DR  
SUITE 1010  
W PALM BCH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 85  
W PALM BCH, FL 33402 US

## New Mailing Address:

FEI Number: 59-1214647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, RICHARD S  
505 S. FLAGLER DRIVE  
SUITE 1010  
WEST PALM BEACH, FL 33401 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: PD  
Name: JOHNSON, RICHARD S  
Address: 751 ISLAND DRIVE  
City-St-Zip: WEST PALM BEACH, FL

Title: D  
Name: JOHNSON, SCOTT A  
Address: 505 S FLAGLER DRIVE, #1010  
City-St-Zip: WEST PALM BEACH, FL

Title: D  
Name: JOHNSON, RICHARD S JR  
Address: 1706 N LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL

Title: DS  
Name: JOHNSON, PATSY S  
Address: 751 ISLAND DRIVE  
City-St-Zip: PALM BEACH, FL

Title: D  
Name: SNED, PATRICIA J  
Address: 165 ELWA PLACE  
City-St-Zip: WEST PALM BEACH, FL

Title: D  
Name: FLAGG, CATHARINE J  
Address: 249 LA PUERTA WAY  
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD S. JOHNSON

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date