

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314977

FILED
Apr 25, 2011
Secretary of State

Entity Name: SMITH OKEECHOBEE FARMS INC

Current Principal Place of Business:

1260 NEW PINE RIDGE ROAD, HWY. 70 W
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 742
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-1169866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE,ROBERT S
121 NORTH COLLINS ST.
PLANT CITY, FL 33566 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: D
Name: SMITH,PERRY
Address: 1260 NEW PINE RIDGE ROAD, HWY. 70 W.
City-St-Zip: OKEECHOBEE, FL 34972

Title: V
Name: SMITH, DALE W
Address: P.O. BOX 742 N/A
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: ST
Name: SMITH, CAROLYN O
Address: P.O. BOX 742 N/A
City-St-Zip: OKEECHOBEE, FL 34973

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: PERRY SMITH

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date