

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330581

FILED
Jan 11, 2010
Secretary of State

Entity Name: MARKHAM SUGAR FARMS, INC.

Current Principal Place of Business:

612 NE 3RD STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

612 NE 3RD STREET
BELLE GLADE, FL 33430 US

New Mailing Address:

PO BOX 2504
BELLE GLADE, FL 33430 US

FEI Number: 59-1229860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, BRENDA M
200 NW AVENUE L
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

DAVIS, BRENDA M
8 NW AVENUE F
BELLE GLADE, FL 33430 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: BRENDA M. DAVIS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARKHAM, BASIL D
Address: 200 NW AVENUE L
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VP
Name: MARKHAM, BRANDON L
Address: 904 NE 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: S
Name: DAVIS, BRENDA M
Address: 8 NW AVENUE F
City-St-Zip: BELLE GLADE, FL 33430 US

Title: T
Name: CHRISTMAS, BOBBI L
Address: 612 NE 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430 US

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: BOBBI L. CHRISTMAS

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date