

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331272

Entity Name: IMPERIAL FARMS, INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

9751 GILLETTE ROAD
PALMETTO, FL 34221

New Principal Place of Business:

10050 GILLET ROAD
PALMETTO, FL 34221

Current Mailing Address:

1301 SIXTH AVE WEST
406
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1231188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, VERNON R MR.
10551 GILLETTE DRIVE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

STEPHENS, VERNON R MR.
10050 GILLET RD
PALMETTO, FL 34221 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: SV
Name: STEPHENS, VERNON R MR.
Address: 10050 GILLET RD
City-St-Zip: PALMETTO, FL 34221

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: VERNON R, STEPHENS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date