

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 339060

Entity Name: BAKER FARMS, INC.

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

32640 WEBBS WAY
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

32640 WEBBS WAY
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-1229531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOANN
32640 WEBBS WAY
SORRENTO, FL 32776 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: PST
Name: BAKER, JOANN S
Address: 32640 WEBBS WAY
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: BAKER, STEPHEN N
Address: 32628 WEBBS WAY
City-St-Zip: SORRENTO, FL 32776

Title: SEC
Name: CATHER, LISA M
Address: 32640 WEBBS WAY
City-St-Zip: SORRENTO, FL 32776

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: JOANN S. BAKER

PST

11/03/2010

Electronic Signature of Signing Officer or Director

Date