2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389435

Entity Name: EDWARDS FARMS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

488 NW KENNY EDWARDS DR MAYO, FL 32066

Current Mailing Address: New Mailing Address:

488 NW KENNY EDWARDS DR MAYO, FL 32066

FEI Number: 59-1366133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, ROBERT S 2815 HAMMOCK DR PLANT CITY, FL 33567 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 Date

OFFICERS AND DIRECTORS:

Title: PT

Name: EDWARDS, HUGH M

Address: 488 NW KENNY EDWARDS DR

City-St-Zip: MAYO, FL 32066

Title: VS

Name: EDWARDS, HILDA JEAN Address: 488 NW KENNY EDWARDS DR

City-St-Zip: MAYO, FL 32066

Title: S

Name: EDWARDS,HILDA JEAN Address: 496 NW KENNY EDWARDS DR

City-St-Zip: MAYO, FL 32066

Title: 7

Name: EDWARDS, HUGH M

Address: 488 NW KENNY EDWARDS DR

City-St-Zip: MAYO, FL 32066

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: HUGH M. EDWARDS PT 04/22/2011