

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405383

FILED
Feb 17, 2011
Secretary of State

Entity Name: J.E. GOLDEN FARMS, INCORPORATED

Current Principal Place of Business:

400 N COMMERCE ST
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 325
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1411064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MARCUS
400 COMMERCE ST
JAY, FL 32565 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: DPT
Name: GOLDEN, MARCUS
Address: 400 COMMERCE ST
City-St-Zip: JAY, FL 32565

Title: DVS
Name: GOLDEN-NALL, CONCETTIA
Address: 400 COMMERCE ST.
City-St-Zip: JAY, FL 32565

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: D. MARCUS GOLDEN

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date