

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415668

Entity Name: L. A. MASTERS FARMS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

105 DANCY AVENUE
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 578
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-1456484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, LAWRENCE A JR
105 DANCY AVENUE
HASTINGS, FL 32145 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: PSTD
Name: MASTERS, LAWRENCE A JR
Address: 105 DANCY AVENUE
City-St-Zip: HASTINGS, FL 32145

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: LAWRENCE A. MASTERS, JR. _____

Electronic Signature of Signing Officer or Director

PSTD

02/04/2011

_____ Date