

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444214

FILED
Jan 05, 2012
Secretary of State

Entity Name: BURKE FARMS, INC.

Current Principal Place of Business:

170 N ELM STREET
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

170 N ELM STREET
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-1579481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM C
170 N ELM STREET
LABELLE, FL 33935 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: PD
Name: BURKE, LEON D
Address: 2740 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 00000,

Title: VD
Name: MCGILL, MARY B
Address: 30 LOUISE LANE
City-St-Zip: LAKE WALES, FL 33853

Title: STD
Name: BURKE, WILLIAM C
Address: 170 NORTH ELM STREET
City-St-Zip: LABELLE, FL 33935

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: WILLIAM C. BURKE

STD

01/05/2012

Electronic Signature of Signing Officer or Director

Date