

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444471

FILED
Feb 15, 2010
Secretary of State

Entity Name: ERICKSON FARM, INC.

Current Principal Place of Business:

13646 US HIGHWAY 441
CANAL POINT, FL 33438 US

New Principal Place of Business:

Current Mailing Address:

13646 US HIGHWAY 441
CANAL POINT, FL 334389553 US

New Mailing Address:

13646 US HIGHWAY 441
CANAL POINT, FL 33438 US

FEI Number: 59-1534970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, ROBERT E. JR.
257 S.E. AVE. E
BELLE GLADE, FL 33430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ERICKSON, DALE, E.
Address: 13538 US HWY 441
City-St-Zip: CANAL POINT, FL 33438

Title: TD
Name: ERICKSON, KRISTA
Address: 13650 US HWY 441
City-St-Zip: CANAL POINT, FL 33438

Title: SD
Name: ERICKSON, KIMBERLY
Address: 13542 US HWY 441
City-St-Zip: CANAL POINT, FL 33438

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: KRISTA M ERICKSON

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date