2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497710

FILED Mar 21, 2011 Secretary of State

Entity Name: NOBLES FARMS, INC.

US

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

891 W COWBOY WAY

SUITE 1

LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

P.O. DRAWER 2310 LABELLE, FL 33975

FEI Number: 59-1797340 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:

NOBLES, GERALDINE B 620 FORT THOMPSON AVE. LABELLE, FL 33935 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:

Name: NOBLES, GERALDINE B
Address: 620 FORT THOMPSON AVE.
City-St-Zip: LABELLE, FL 33935 US

Title: S/T

Name: MURRAH, G D

Address: 18939 GOODTIMES DRIVE City-St-Zip: PERRY, FL 32348 US

Title: VP

 Name:
 NOBLES, LEWIS J III

 Address:
 598 FORT THOMPSON AVE.

 City-St-Zip:
 LABELLE, FL 33935 US

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: GERALDINE B. NOBLES P 03/21/2011