

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558762

FILED
Feb 16, 2011
Secretary of State

Entity Name: PINEHURST FARMS CORPORATION

Current Principal Place of Business:

1882 TURNBERRY TERR
ORLANDO, FL 328046013

New Principal Place of Business:

Current Mailing Address:

1882 TURNBERRY TERR
ORLANDO, FL 328046013

New Mailing Address:

FEI Number: 59-1799048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOHN W
304 E COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRADFORD, CARTER A
3612 E COLONIAL DRIVE
ORLANDO, FL 32803 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: CARTER A. BRADFORD

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, WILLIAM R
Address: 1882 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804 US

Title: VPD
Name: GORDON, WILLIAM R II
Address: 596 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: STD
Name: GORDON, PATRICIA L
Address: 596 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 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: WILLIAM R. GORDON

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date