2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650715

Apr 25, 2011 Secretary of State

Entity Name: KENNETH O. DICKS FARMS, INC.

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

922 SW JIM WITT RD. LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

922 SW JIM WITT RD. LAKE CITY, FL 32025 US

FEI Number: 59-2040852 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:

DICKS, MYRTLE L 922 SW JIM WITT RD US LAKE CITY, FL 32025

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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

DICKS, MYRTLE L Name: 922 SW JIM WITT RD Address: City-St-Zip: LAKE CITY, FL 32025

Title: VD

Name: DICKS, RALPH W/ 5699 NW 111TH TRAIL Address: LAKE BUTLER, FL 32054 City-St-Zip:

Title: ASD

GRAVEL, LISA L Name: 1502 SW DAIRY STREET Address: City-St-Zip: LAKE CITY, FL 32024

Title: VD

DICKS, JEFFERY S Name: Address: 922 SW JIM WITT RD. City-St-Zip: LAKE CITY, FL 32025

Title: SD

Name: LONES, JANET L 922 SW JIM WITT RD Address: City-St-Zip: LAKE CITY, FL 32055

Title:

Name: GREEN, DARLENE R Address: 5366 W. CR 240 City-St-Zip: LAKE BUTLER, FL 32054

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: JEFFERY S. DICKS VD 04/25/2011