

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666835

FILED
Feb 16, 2011
Secretary of State

Entity Name: MEEKS GRAIN & MILLING, INC.

Current Principal Place of Business:

8659 SOUTHWEST COUNTY ROAD 240
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

8659 SOUTHWEST COUNTY ROAD 240
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-1995232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, GARY L
8659 SW CR 240
LAKE CITY, FL 32024 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: PSTD
Name: MEEKS, GARY
Address: 8659 SOUTHWEST COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32024

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: GARY L MEEKS

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date