

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 843806

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** GOLDKISS FARMS, INC.

**Current Principal Place of Business:**

102 BROOKSIDE DR.  
GRAPEVINE, TX 76051 US

**New Principal Place of Business:**

**Current Mailing Address:**

GOLDKISS FARMS INC  
P.O. BOX 1419  
GRAPEVINE, TX 76099 US

**New Mailing Address:**

**FEI Number:** 75-1643705      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PTD  
Name: DODSON, ELSIE B.  
Address: 102 BROOKSIDE DRIVE  
City-St-Zip: GRAPEVINE, TX 76051

Title: SD  
Name: DODSON, JAMES K.  
Address: 102 BROOKSIDE DRIVE  
City-St-Zip: GRAPEVINE, TX 76051

Title: VPO  
Name: BETTS, LARRY M.  
Address: 10572 303 ST. E.  
City-St-Zip: MYAKKA CITY, FL 34251

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: ELSIE B DODSON

PTD

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date