

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001935

FILED
Mar 26, 2011
Secretary of State

Entity Name: F & F FARMS TRANSPORTATION, INC.

Current Principal Place of Business:

51450 COUNTY ROAD 352
DECATUR, MI 49045

New Principal Place of Business:

Current Mailing Address:

51450 COUNTY ROAD 352
DECATUR, MI 49045

New Mailing Address:

FEI Number: 27-0904404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ROY W
35100 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251 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: CPS
Name: FALKNER, JOHN
Address: 51450 COUNTY ROAD 352
City-St-Zip: DECATUR, MI 49045

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: JOHN FALKNER

CPS

03/26/2011

Electronic Signature of Signing Officer or Director

Date