

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46459

FILED
Jan 31, 2011
Secretary of State

Entity Name: H & R FARMS, INC. OF IMMOKALEE

Current Principal Place of Business:

1201 ORCHID AVE
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

1201 ORCHID AVE
PO BOX 628
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 59-2145909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEMAN, ROBERT M JR
813 HWY 830
FELDA, FL 33930 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: ST
Name: HOWELL, CECIL R JR
Address: 1201 ORCHID AVE
City-St-Zip: IMMOKALEE, FL 00000,

Title: P
Name: RAINWATERS, GERALD L
Address: PO BOX 250
City-St-Zip: IMMOKALEE, FL 34143

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: CECIL R HOWELL JR

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date