

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002454

FILED
Jan 19, 2011
Secretary of State

Entity Name: TAYLOR FARMS OF SOUTH BAY, INC.

Current Principal Place of Business:

7492 CHANCELLOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

911-B BLANCO CIRCLE
SALINAS, CA 93902

New Mailing Address:

FEI Number: 93-1155159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: TAYLOR, BRUCE C MR.
Address: 911-B BLANCO CIRCLE
City-St-Zip: SALINAS, CA 93902

Title: D
Name: ROMANS, THOMAS MR.
Address: 911-B BLANCO CIRCLE
City-St-Zip: SALINAD, CA 93902

Title: D
Name: PURA, STAN MR.
Address: 911-B BLANCO CIRCLE
City-St-Zip: SALINAS, CA 93902

Title: D/TS
Name: BRYAN, THOMAS MR.
Address: 911-B BLANCO CIRCLE
City-St-Zip: SALINAS, CA 93902

Title: DVP
Name: LEACH, ALEC MR.
Address: 911-B BLANCO CIRCLE
City-St-Zip: SALINAS, CA 93902

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 MAZZEI

GC

01/19/2011

Electronic Signature of Signing Officer or Director

Date