

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21008

Entity Name: ERCOLI FARMS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

209 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

209 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-2313487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLI, D. M.
209 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 335654954 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: D
Name: ERCOLI, DOMNICK M.
Address: 209 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: DPT
Name: ERCOLI, GOLDIE
Address: 209 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: CHASTEEN, SHIRLEY E
Address: 209 E KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565

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: GOLDIE ERCOLI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date