2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# G30945

Entity Name: POWELL FARMS, INC.

Current Principal Place of Business:

422 N. MAIN ST.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

422 N. MAIN ST.
P.O. BOX 277
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-2379415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWELL, GILLIS E., JR.
422 NORTH MAIN STREET
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, GILLIS E., JR.
Address: 422 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VD
Name: POWELL, GILLIS E., SR.
Address: 422 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VD
Name: POWELL, DIXIE DAN
Address: 422 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: STD
Name: POWELL, DIXIE DAN
Address: 422 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VD
Name: POWELL, AVA S
Address: 422 N. MAIN ST.
City-St-Zip: CRESTVIEW, FL 32536

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: DIXIE D. POWELL VD 02/18/2010

Electronic Signature of Signing Officer or Director — Date