

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61702

FILED
Mar 21, 2008
Secretary of State

Entity Name: SIMMONS FARMS & RANCH, INC.

Current Principal Place of Business:

% E.G. SIMMONS
6718 SIMMONS LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

Current Mailing Address:

% E.G. SIMMONS
6718 SIMMONS LOOP
RIVERVIEW, FL 33569

New Mailing Address:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

FEI Number: 59-2324012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GEORGE E.
6718 SIMMONS LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SIMMONS, E. GEORGE
6727 SIMMONS LOOP
RIVERVIEW, FL 33578 US

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: E. GEORGE SIMMONS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMMONS, E. GEORGE,
Address: 6718 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL

Title: DS () Delete
Name: SANDRA SIMMONS,
Address: 6718 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMMONS, E. GEORGE,
Address: 6727 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578

Title: DS (X) Change () Addition
Name: SANDRA SIMMONS,
Address: 6727 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA SIMMONS

VP

03/21/2008

Electronic Signature of Signing Officer or Director

Date