

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61702

FILED
Jan 22, 2009
Secretary of State

Entity Name: SIMMONS FARMS & RANCH, INC.

Current Principal Place of Business:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-2324012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DP

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date