

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61702

FILED  
Feb 12, 2010  
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  
Name: SIMMONS, E. GEORGE  
Address: 6727 SIMMONS LOOP  
City-St-Zip: RIVERVIEW, FL 33578

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

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: SANDRA SIMMONS

DS

02/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date