

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61702

FILED
Feb 25, 2011
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:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578 UN

Current Mailing Address:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

New Mailing Address:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578 UN

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:

SIMMONS, SANDRA
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: SANDRA SIMMONS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMMONS, GEORGE E
Address: 6727 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578 UN

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

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

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date