

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G89320

FILED
Jan 22, 2011
Secretary of State

Entity Name: BURCH FARMS, INC.

Current Principal Place of Business:

8863 133RD RD
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

8863 133RD RD
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 59-2422229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, DONALD L.
8863 13RD RD
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

.DONALD L. BURCH
8863 13RD RD
LIVE OAK, FL 32060 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: DONALD L. BURCH

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-PT
Name: DONALD L. BURCH, JR.
Address: 2215 BERKLEY CT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D-VP
Name: CHARLOTTE E. BURCH JONES
Address: 1968 LONG CREEK RD.
City-St-Zip: WADMALAW ISLAND, SC 29487 US

Title: D-S
Name: ANNA C. BURCH DEWITT
Address: 1040 SOUTH CENTER STREET
City-St-Zip: CASPER,, WY 82601 US

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: DONALD L. BURCH, JR.

D-PT

01/22/2011

Electronic Signature of Signing Officer or Director

Date