

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29707

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIO CHIQUITO FARM, INCORPORATED

Current Principal Place of Business:

% MARY DALE JOYCE
14130 MERIDIAN RD.
TALLAHASSEE, FL 323129753 US

New Principal Place of Business:

Current Mailing Address:

% MARY DALE JOYCE
14130 MERIDIAN RD.
TALLAHASSEE, FL 323129753 US

New Mailing Address:

FEI Number: 59-2471916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, MARY DALE
14130 MERIDIAN RD.
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: D
Name: JOYCE, EDWIN A., JR.
Address: 14130 MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL

Title: DS
Name: JOYCE, MARY DALE
Address: 14130 MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL

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: EDWIN A. JOYCE, JR.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date