

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30596

FILED
Feb 22, 2011
Secretary of State

Entity Name: MORRISON'S FARM & NURSERY, INC.

Current Principal Place of Business:

176TH STREET
MCALPIN, FL 32062 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 39
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 59-2479411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, FRED J.
12268 117TH DIRVE
LIVE OAK, FL 33206 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: PD
Name: MORRISON, FRED J.
Address: P.O. BOX 39 N/A
City-St-Zip: MCALPIN, FL

Title: VSTD
Name: MORRISON, TERRY W
Address: P.O. BOX 39 N/A
City-St-Zip: MCALPIN, FL

Title: VD
Name: MORRISON, SHERRY
Address: P.O. BOX 39
City-St-Zip: MC ALPIN, FL 32062

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: FRED J. MORRISON

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date