

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66814

Entity Name: DOUBLE D FARMS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

111 N 1ST STREET
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1739
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-3127423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAL, MARY
111 FIRST STREET NORTH
DUNDEE, FL 33838 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: OLSON, JOHN E.
Address: 10 VAGABOND LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD
Name: RALEY, WILLIAM L JR.
Address: 208 PALMOIA ST
City-St-Zip: LAKE LAND, FL 33803

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: WILLIAM L RALEY JR.

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date