

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65431

FILED
Mar 09, 2011
Secretary of State

Entity Name: MADDEN FARMS, INC.

Current Principal Place of Business:

5004 LEONA STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

5004 LEONA STREET
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2789358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CHARLES C III
5004 LEONA STREET
TAMPA, FL 33629 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: PTD
Name: WHITAKER, CHARLES C III
Address: 5004 LEONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VPSD
Name: WHITAKER, ELLEN K.
Address: 5004 LEONA STREET
City-St-Zip: TAMPA, FL 33629 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: CHARLES C. WHITAKER III

_____ Electronic Signature of Signing Officer or Director

PTD

03/09/2011

_____ Date