

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J66656

Entity Name: RYDELL FARMS, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2911 SAFE HARBOR DR  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

2911 SAFE HARBOR DR  
TAMPA, FL 33618 US

**New Mailing Address:**

CMR 402, BOX 2264  
APO, AE 09180 US

FEI Number: 59-2806347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYDELL, KATHLEEN C.  
2911 SAFE HARBOR DR  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

RYDELL, KATHLEEN C.  
CMR 402, BOX 2264  
APO AE, FL 09180 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/17/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RYDELL, RALPH E.  
Address: CMR 402, BOX 2264  
City-St-Zip: APO, AE 09180

Title: D  
Name: RYDELL, KATHLEEN C.  
Address: CMR 402, BOX 2264  
City-St-Zip: APO, AE 09180

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: KATHLEEN C. RYDELL

D

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date