2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72989

FILED Apr 18, 2011 Secretary of State

Entity Name: LEONARD VITO MECCA FARMS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: % LEONARD MECCA 7324 EDISTO DR LAKE WORTH, FL 33467 US **Current Mailing Address: New Mailing Address:** % LEONARD MECCA 7324 EDISTO DR LAKE WORTH, FL 33467 US FEI Number: 59-2825483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MECCA, LEONARD 7324 EDISIO DR LAKE WORTH, FL 33467 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MECCA, LEONARD Address: 7324 EDISTO DR City-St-Zip: LAKE WORTH, 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: LEONARD V MECCA PRES 04/18/2011