

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85115

FILED
Feb 15, 2011
Secretary of State

Entity Name: RIVERDALE POTATO FARM, INC.

Current Principal Place of Business:

7399 ATLANTIC ROAD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

PO BOX 170
ELKTON, FL 32033

New Mailing Address:

FEI Number: 59-2834388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD H.
3061 MAC ROAD
SAINT AUGUSTINE, FL 32086 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: DV
Name: JONES, DAVID E.
Address: 71 GENE JOHNSON ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VTAS
Name: JONES, JEAN B.
Address: 71 GENE JOHNSON RD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P
Name: JONES, RICHARD H.
Address: 3061 MAC ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V
Name: JONES, ALAN E.
Address: 7623 ALISTER MACKENZIE DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: CHESHIRE, GEORGIA J
Address: 13950 CR 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RICHARD H. JONES

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date