

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29646

FILED
Jun 16, 2010
Secretary of State

Entity Name: FREDERICK H. RUTZKE FARMS, INC.

Current Principal Place of Business:

1105 SE RIVERSIDE DR.
STUART, FL 34996

New Principal Place of Business:

81 S.E. RIVER LIGHTS CT.
STUART, FL 34996

Current Mailing Address:

1105 SE RIVERSIDE DR.
STUART, FL 34996

New Mailing Address:

81 S.E. RIVER LIGHTS CT.
STUART, FL 34996

FEI Number: 65-0068071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZKE, FREDERICK H III
1105 SE RIVERSIDE DR.
STUART, FL 34996 US

Name and Address of New Registered Agent:

RUTZKE, FREDERICK H III
81 S.E. RIVER LIGHTS CT.
STUART, FL 34996 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

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUTZKE, FREDERICK H III
Address: 81 S.E. RIVER LIGHTS CT.
City-St-Zip: STUART, FL 34996

Title: STD
Name: RUTZKE, KIMBERLY
Address: 81 S.E. RIVER LIGHTS CT.
City-St-Zip: STUART, FL 34996

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: FREDERICK H. RUTZKE III

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date