

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45029

FILED
Feb 13, 2011
Secretary of State

Entity Name: SUWANNEE FARMS, INC.

Current Principal Place of Business:

15445 51ST DR
WELLBORN, FL 32094 US

New Principal Place of Business:

Current Mailing Address:

15445 51ST DR
WELLBORN, FL 32094 US

New Mailing Address:

FEI Number: 59-2990005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBISON, MARGARET H PD
2355 SURF ROAD
OCHLOCKONEE BAY, FL 32346 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: PD
Name: HARBISON, MARGARET H.
Address: 15445 51ST DR
City-St-Zip: WELLBORN, FL

Title: VD
Name: HARBISON, ANDREW T.
Address: 15445 51ST DR
City-St-Zip: WELLBORN, 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: ANDREW T HARBISON

VD

02/13/2011

Electronic Signature of Signing Officer or Director

Date