

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80355

FILED
Apr 22, 2011
Secretary of State

Entity Name: WHITE STAR FARMS, INC.

Current Principal Place of Business:

25005 SW 193 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

% EUGENE E. STEARNS
150 W. FLAGLER ST, 2200 MUSEUM TOWER
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0201672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEARNS, EUGENE E
150 W. FLAGLER ST.
2200 MUSEUM TOWER
MIAMI, FL 33130 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: D
Name: STEARNS, DIANA D
Address: 250 CAPE FLORIDA DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: STEARNS, EUGENE E
Address: 250 CAPE FLORIDA DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: STEARNS BUTTRICK, JENNIFER D
Address: 180 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

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: EUGENE E. STEARNS

RA

04/22/2011

Electronic Signature of Signing Officer or Director

Date