

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94751

Entity Name: SILVERLEAF FARMS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3028297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B
10192 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HUTSON, DAVID W
Address: 3030 HARTLEY ROAD #300
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST
Name: HUTSON, NANCY
Address: 3030 HARTLEY ROAD #300
City-St-Zip: JACKSONVILLE, FL 32257

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: NANCY A HUTSON

DST

02/17/2010

Electronic Signature of Signing Officer or Director

Date