

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010070

FILED
Aug 15, 2010
Secretary of State

Entity Name: SOLID SEED INC.

Current Principal Place of Business:

1717 COUNTY ROAD 220
604
ORANGE PARK, FL 23003

Current Mailing Address:

1717 COUNTY ROAD 220
604
ORANGE PARK, FL 23003

New Principal Place of Business:

1717 COUNTY ROAD 220
604
ORANGE PARK, FL 32003 US

New Mailing Address:

P.O. BOX 9528
FLEMING ISLAND, FL 32006 US

FEI Number: 26-3189535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, ROBIN L
12512 WHITE CEDAR TRAIL
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

CHARLES, JEAN
1717 CR 220
#604
FLEMING ISLAND, FL 32003 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: JEAN CHARLES

08/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES, JEAN D
Address: P.O. BOX 9528
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: CHARLES, LAFASHION N
Address: P.O. BOX 9528
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SEC
Name: LUNDY, KIM
Address: 1717 CR 220 # 604
City-St-Zip: FLEMING ISLAND, FL 32003 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAFASHION CHARLES

VP

08/15/2010

Electronic Signature of Signing Officer or Director

Date