

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073242

FILED
Jan 10, 2011
Secretary of State

Entity Name: SINGLETON AND SONS FARMS, INC.

Current Principal Place of Business:

5505 CRACKER SWAMP RD
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

680 OLD SAN MATEO ROAD
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 59-3661778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, STEPHEN J
680 OLD SAN MATEO RD
SAN MATEO, FL 32187 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: SINGLETON, MARY S
Address: 411 PUTNAM COUNTY BLVD
City-St-Zip: EAST PALATKA, FL 32131

Title: D
Name: SINGLETON, STEPHEN J
Address: 680 OLD SAN MATEO RD
City-St-Zip: SAN MATEO, FL 32187

Title: S
Name: SINGLETON, APRIL L
Address: 680 OLD SAN MATEO RD
City-St-Zip: SAN MATEO, FL 32187

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: STEPHEN J SINGLETON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date