

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017667

Entity Name: JUST RIGHT FARM, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

14333 BROKEN WING LANE
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14333 BROKEN WING LANE
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1083930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROSEMARY O
14333 BROKEN WING LANE
PALM BCH GARDENS, FL 33418 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: MILLER, ROSEMARY O
Address: 14333 BROKEN WING LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D
Name: MILLER, CHARLES R
Address: 14333 BROKEN WING LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

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: ROSEMARY MILLER

OWNE

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date