

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068183

Entity Name: FOXWOOD FARMS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

9595 66TH ST
PINELLAS PARK, FL 337823004

New Principal Place of Business:

9595 66TH ST
PINELLAS PARK, FL 33782 US

Current Mailing Address:

9595 66TH ST
PINELLAS PARK, FL 337823004

New Mailing Address:

9595 66TH ST
PINELLAS PARK, FL 33782 US

FEI Number: 59-3728434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINO, DENISE
DRUDY & ASSOCIATES, INC
320 WEST FLETCHER AVENUE #101
TAMPA, FL 33612 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: PD
Name: POWERS, GEORGANN
Address: 9595 66TH ST
City-St-Zip: PINELLAS PARK, FL 33782 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGANN POWERS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date