

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102208

Entity Name: C.O.D. FARMS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

16835 131ST WAY NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 867
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1148743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, E. WAYNE
275 BEACH ROAD
102C
JUPITER, FL 33469 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: DREW, E. WAYNE
Address: POST OFFICE BOX 867
City-St-Zip: JUPITER, FL 33468

Title: D
Name: DREW, ROBERT V
Address: P.O. BOX 867
City-St-Zip: JUPITER, FL 33468

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: E WAYNE DREW

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date