

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: BUSH FARMS, INC.

Current Principal Place of Business:

C/O BUSH INVESTMENTS, INC.
227 W. NEW ENGLAND AVE. STE. C
WINTER PARK, FL 32790

New Principal Place of Business:

Current Mailing Address:

C/O BUSH INVESTMENTS, INC.
PO BOX 1925
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3756260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DANIEL T
300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 328014626 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: PAS
Name: BUSH, ROBERT C
Address: 227 WEST NEW ENGLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT C BUSH

PAS

04/04/2011

Electronic Signature of Signing Officer or Director

Date