

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001033

FILED
May 03, 2011
Secretary of State

Entity Name: GOLDEN LEAF PLANTATIONS, INC.

Current Principal Place of Business:

1591 NW RED FOX WAY
GREENVILLE, FL 32331

New Principal Place of Business:

864 NW US 221
GREENVILLE, FL 32331

Current Mailing Address:

1591 NW RED FOX WAY
GREENVILLE, FL 32331

New Mailing Address:

864 NW US 221
GREENVILLE, FL 32331

FEI Number: 80-0006164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMS, JOE S JR
1591 NW RED FOX WAY
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

REAMS, JOE S JR
864 NW US 221
GREENVILLE, FL 32331 US

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:

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REAMS, JOE S JR
Address: 864 NW US 221
City-St-Zip: GREENVILLE, FL 32331

Title: ST
Name: REAMS, KIMBERLY M
Address: 864 NW US 221
City-St-Zip: GREENVILLE, FL 32331

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: JOE S. REAMS, JR.

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date