

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072055

FILED
Jan 25, 2010
Secretary of State

Entity Name: FRESH KING FARMS, INC.

Current Principal Place of Business:

19220 SW 280 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

19220 SW 280 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 04-3703354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRSH KING FARMS INC
19220 SW 280TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

FRSH KING FARMS INC
19220 SW 280TH STREET
HOMESTEAD, FL 33031 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: DENISSE SERGE

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHNEBLY, PETER
Address: 19220 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: SERGE, DENISE
Address: 19220 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: DENISSE SERGE

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date