2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000076534

Entity Name: OAKES FARMS, INC.

FILED Mar 16, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
2205 DAVIS BLVD NAPLES, FL 34104			
Current Mailing Address:		New Mailing Address:	
2205 DAVIS BLVD NAPLES, FL 34104			
FEI Number: 02-0634365	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
OAKES, FRANCIS A 2072 LAGUNA WAY NAPLES, FL 34109	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.			

OFFICERS AND DIRECTORS:

Title: DPST

SIGNATURE:

Name: OAKES, DEANNE D Address: 2205 DAVIS BLVD City-St-Zip: NAPLES, FL 34104

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: DEANNE D. OAKES DPST 03/16/2011