

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097094

Entity Name: SHAWNEE FARMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7820 SHAWNEE RD
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 910
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 57-1135147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDTKE, PHILIP E
320 HOLT AVE
WINTER PARK, FL 32789 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: VD
Name: TIEDTKE, VICTOR A
Address: 1760 GAINES WAY
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: TIEDTKE, PHILIP E
Address: 1760 GAINES WAY
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: TIEDTKE, SIGRID
Address: 1760 GAINES WAY
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: LARSEN, KARL
Address: 320 HOLT AVE
City-St-Zip: WINTER PARK, FL 32789

Title: TD
Name: TIEDTKE, ELIZABETH
Address: 1760 GAINES WAY
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: PHILIP TIEDTKE

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date