

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102784

Entity Name: F & M CITRUS & SOD, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1355 HIGHWAY 630
FROSTPROOF, FL 33843

New Principal Place of Business:

1355 MONK RD
FROSTPROOF, FL 33843

Current Mailing Address:

P.O. BOX 974
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 82-0563014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KARLA RENE'E
1104 W. PLEASANT ST.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

AVELLANEDA, FABIAN
1355 MONK RD
FROSTPROOF, FL 33843 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: FABIAN AVELLANEDA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: AVELLANEDA, FABIAN
Address: 1355 MONK RD
City-St-Zip: FROSTPROOF, FL 33843

Title: SVD
Name: AVELLANEDA, MARIA P
Address: 1355 MONK RD
City-St-Zip: FROSTPROOF, FL 33843

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: FABIAN AVELLANEDA

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date