2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112879

Entity Name: LAROCCA FARMS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

622 S. W. 5TH AVENUE FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

622 S. W. 5TH AVENUE FLORIDA CITY, FL 33034 US

FEI Number: 05-0543338 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:

SPEERS, JOANN L 622 S. W. 5TH AVENUE FLORIDA CITY, FL 33034 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DELLIVENERI, ANGELA L Address: 622 SW 5TH AVENUE City-St-Zip: FLORIDA CITY, FL 33034

Title: VPRE

 Name:
 SPEERS, JOANN L

 Address:
 622 SW 5TH AVENUE

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: SECT

 Name:
 SPEERS, JOANN L

 Address:
 622 SW 5TH AVENUE

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: JOANN SPEERS SECT 01/06/2011