

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011503

Entity Name: LEE'S SHILOH FARMS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1605 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1605 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1605 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1605 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 05-0550602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073 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: P
Name: LEE, DAVID
Address: 1605 COUNTRY WALK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VPST
Name: LEE, CRISTOL
Address: 1605 COUNTRY WALK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: CRISTOL LEE

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date