## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000089769

Entity Name: 1 & S FARMS, INC.

FILED Feb 16, 2011 Secretary of State

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

2640-204 BLANDING BLVD 4106 INGLEWOOD DRIVE MIDDLEBURG, FL 32068

MIDDLEBURG, FL 32068

**New Mailing Address: Current Mailing Address:** 

P O BOX 812 MIDDLEBURG, FL 32050

FEI Number: 86-1079842 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:

BROWN, IRIE P JR BROWN, IRIE P JR 4106 INGLEWOOD DRIVE 2640-204 BLANDING BLVD MIDDLEBURG, FL 32068 US

MIDDLEBURG, FL 32068 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: 02/16/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

BROWN, IRIE P JR Name: 4106 INGLEWOOD DRIVE Address: City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: BROWN, SUSAN L Address: 4106 INGLEWOOD DRIVE MIDDLEBURG, FL 32068 City-St-Zip:

Title:

BROWN, KIMBERLY D Name: 4106 INGLEWOOD DRIVE Address: City-St-Zip: MIDDLEBURG, FL 32068

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: KIMBERLY D BROWN **PRES** 02/16/2011