

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127524

Entity Name: GOLDEN OAK FARMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2901 SW 41 STREET
#2314
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2901 SW 41 ST.
#2314
OCALA, FL 34474

New Mailing Address:

FEI Number: 56-2411880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESKEY, KENNETH
2901 S.W. 41ST ST
APT. #2314
OCALA, FL 34474 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: ORESKY, KENNETH
Address: 2901 SW 41 STREET #2314
City-St-Zip: OCALA, FL 34474

Title: SEC
Name: ADCOCK, FRANCES J
Address: 2901 SW 41 STREET #2314
City-St-Zip: OCALA, FL 34474

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: KEN ORESKY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date