2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009098

Entity Name: STAFFORD FARMS, INC.

FILED Mar 21, 2011 Secretary of State

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

108 GETTYSBURG DR5029 FAIRCLOTH ST.PENSACOLA, FL 32503MILTON, FL 32571

Current Mailing Address: New Mailing Address:

108 GETTYSBURG DR 5029 FAIRCLOTH ST. PENSACOLA, FL 32503 MILTON, FL 32571

FEI Number: 51-0499097 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:

MOORHEAD, STEPHEN R 25 W. GOVERNMENT STREET PENSACOLA, FL 32502 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:

 Name:
 STAFFORD, BOBBIE ANN

 Address:
 5029 FAIRCLOTH ST.

 City-St-Zip:
 MILTON, FL 32571

Title: 9

 Name:
 STAFFORD, TODD E

 Address:
 5029 FAIRCLOTH ST.

 City-St-Zip:
 MILTON, FL 32571

Title: T

Name: HARRINGTON, KIMBERLY D Address: 5029 FAIRCLOTH ST. City-St-Zip: MILTON, FL 32571

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. HARRINGTON T 03/21/2011