

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040962

Entity Name: BENCHMARK FARMS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

21540 WIYGUL ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

26714 OAK SHADOW LANE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-0822329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, LENARD L
21540 WIYGUL ROAD
UMATILLA, FL 32784 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: RICHARDS, LENARD L
Address: 109 MOORING RD
City-St-Zip: HAWKINSVILLE, GA 31036

Title: VP
Name: TRUENOW, KEITH L
Address: 29116 BEAUCLAIRE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: S
Name: RICHARDS, CINDY C
Address: 109 MOORING RD
City-St-Zip: HAWKINSVILLE, GA 31036

Title: T
Name: TRUENOW, DODI A
Address: 29116 BEAUCLAIRE DRIVE
City-St-Zip: TAVARES, FL 32778

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: LENARD RICHARDS

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date