

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102167

Entity Name: INTEGRITY FARMS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

200 NW AVENUE L
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 1370
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-1419535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE, STE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMPSON JR., JOSEPH E
116 TANBARK TRAIL
WELLINGTON, FL 33414 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: JOSEPH E. THOMPSON, JR.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, JR., JOSEPH E
Address: PO BOX 1370
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: THOMPSON, SHANNON K
Address: PO BOX 1370
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: THOMPSON, KAY H
Address: PO BOX 1370
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHANNON THOMPSON

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date