

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037032

FILED
Apr 05, 2011
Secretary of State

Entity Name: FREEMONT PROPERTIES, INC.

Current Principal Place of Business:

555 S LAKE DESTINY DR
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

342 RUMA RANCHO AVE
PORTERVILLE, CA 93257 US

New Mailing Address:

FEI Number: 73-1730051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD, EGERTON, BLOODWORTH
800 N MAGNOLIA AVE
SUITE 1500
ORLAND, FL 32803 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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: STEVEN C LEE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IVANCOVICH, JOYCE H
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: S/T
Name: DAYBELL, CAROLYN R
Address: 33498 SUCCESS VALLEY DR
City-St-Zip: PORTERVILLE, CA 93257 US

Title: DIR
Name: IVANCOVICH, JOYCE H
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: DIR
Name: IVANCOVICH, KELLEY
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: VP
Name: IVANCOVICH, KELLEY
Address: 342 RUMA RANCHO
City-St-Zip: PORTERVILLE, CA 93257 US

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: CAROLYN R DAYBELL

S/T

04/05/2011

Electronic Signature of Signing Officer or Director

Date