

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059049

Entity Name: SHILOH TREE FARMS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

15 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 30-0311351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEN TEK, RICHARD A
15 STILLWRIGHT WAY
KEY LARGO, FL 33037 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: DP
Name: SWEN TEK, RICHARD A
Address: 15 STILLWRIGHT WAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: BELL, WILLIAM M
Address: 9354 S.W. 212 STREET
City-St-Zip: MIAMI, FL 33189

Title: CFO
Name: JEWETT, BRUCE H
Address: 777 BAYSWATER COURT
City-St-Zip: WALNUT CREEK, CA 94598

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: RICHARD A. SWEN TEK

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date