

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062804

FILED
Apr 28, 2011
Secretary of State

Entity Name: LANE ENTERPRISE FARMS INC

Current Principal Place of Business:

11504 MCMULLEN RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

11504 MCMULLEN RD
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-2766064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ROY R SR
11504 MCMULLEN RD
RIVERVIEW, FL 33569 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: DPST
Name: LANE, ROY R SR
Address: 11504 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DVP
Name: LANE, TODD
Address: 184551 S E 60TH STREET
City-St-Zip: MORRISTON, FL 32668 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: ROY LANE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date