

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101960

Entity Name: E.R. FARMS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

12773 W. FOREST HILL BLVD., STE. 210
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD., STE. 210
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3202000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIONDA, ENRIQUE R.
12773 W. FOREST HILL BLVD., STE. 210
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RIONDA, ENRIQUE R
12773 W. FOREST HILL BLVD., STE. 210
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: ENRIQUE R RIONDA

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIONDA, ENRIQUE R
Address: 2216 LAS CASITAS
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: WILSON, MICHAEL S
Address: 800 NE 3RD ST
City-St-Zip: BELLE GLADE, FL 33430

Title: S,T
Name: KING, JR, THOMAS T
Address: 608 NE 3RD ST
City-St-Zip: BELLE GLADE, FL 33430

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: ENRIQUE R RIONDA

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01/21/2011

Electronic Signature of Signing Officer or Director

Date