

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115471

Entity Name: ROYSTON FARMS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7141 NEAL RD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

ROBERT D. ROYSTON, JR
134 SW 52ND STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-3330004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D. JR. ESQ
12670 NEW BRITTANY BLVD., STE. 101
FT. MYERS, FL 33907 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: DV
Name: ROYSTON, ROBERT D. JR.
Address: 12670 NEW BRITTANY BLVD., STE. 101
City-St-Zip: FT. MYERS, FL 33907

Title: P
Name: ROYSTON, MATTHEW ROBERT ROYSTON
Address: 7141 NEAL RD.
City-St-Zip: FT. MYERS, FL 33905

Title: ST
Name: ROYSTON, KATHERINE L.
Address: 7141 NEAL RD.
City-St-Zip: FT. MYERS, FL 33905

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: KATHERINE L. ROYSTON

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date