

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136737

Entity Name: JACK GREEN FARMS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1250 BROADUS WILLIAMS ROAD
ZOLFO SPRINGS, FL 33834 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1765
BOWLING GREEN, FL 33834 US

New Mailing Address:

FEI Number: 20-3592844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JACK R
16741 SEAGULL BAY CT.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

GREEN, JACK R
1250 BROADUS WILLIAMS RD..
ZOLFO SPRINGS, FL 33890 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: JACK GREEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, JACK R
Address: P.O. BOX 1765
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: DIR
Name: GREEN, BEVERLY A
Address: P.O. BOX 1765
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: SEC
Name: GREEN, JACK R
Address: P.O. BOX 1765
City-St-Zip: BOWLING GREEN, FL 33834 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: JACK GREEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date