

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006040

Entity Name: MCCUTCHEON FARMS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2904 S KINGSWAY RD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

2904 S KINGSWAY RD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 38-3751043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOS, CYNTHIA A
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: MIKOS, JOHN J
Address: 2904 S KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

Title: DV
Name: NORBERG, ROBERT
Address: 2904 S KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

Title: DST
Name: MIKOS, CYNTHIA A
Address: 2904 S KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

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: JOHN J. MIKOS

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date