

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066376

Entity Name: PASSLINE FARMS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

803 HENRY AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1195
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 26-3022037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, EUGENE
803 HENRY AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

BARNETT, EUGENE E
803 HENRY AVENUE
LEHIGH ACRES, FL 33972 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: GENE BARNETT

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNETT, EUGENE
Address: 803 HENRY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: STD
Name: BARNETT, CAROL
Address: 803 HENRY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: GENE BARNETT

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date