

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076511

Entity Name: TRI-H FARMS, INC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

1211 LEE STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

PO BOX 3509
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 26-3258695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MELINDA
1211 LEE STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

HERRERA, RICARDO
3189 ANTICIA ST
FORT MYERS, FL 33905 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: RICARDO HERRERA

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: HERRERA, MELINDA
Address: 1211 LEE STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: DP
Name: HERRERA JR., DAVID
Address: 990 MONROE ST.
City-St-Zip: IMMOKALEE, FL 34142

Title: DVP
Name: HERRERA,, RICARDO
Address: 3189 ANTICIA ST
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: MELINDA HERRERA

DST

03/03/2010

Electronic Signature of Signing Officer or Director

Date