

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108633

Entity Name: SOUTH RIVER FARMS, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

18900 S RIVER RD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-3882025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 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: DP
Name: TOTTERDALE, BRUCE A
Address: 20685 CASALY DR
City-St-Zip: ALVA, FL 33920

Title: DVST
Name: TOTTERDALE, RAELENE
Address: 20685 CASALY DR
City-St-Zip: ALVA, FL 33920

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: BRUCE A. TOTTERDALE

DP

08/25/2010

Electronic Signature of Signing Officer or Director

Date