

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004998

FILED
Feb 08, 2010
Secretary of State

Entity Name: THOMAS FARMS OF SANTA ROSA, INC.

Current Principal Place of Business:

6553 TALL PINES ROAD
JAY, FL 32565 US

New Principal Place of Business:

6253 TALL PINE ROAD
JAY, FL 32565 US

Current Mailing Address:

6553 TALL PINES ROAD
JAY, FL 32565 US

New Mailing Address:

6253 TALL PINE ROAD
JAY, FL 32565 US

FEI Number: 26-4124734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES W
6553 TALL PINES ROAD
JAY, FL 32565 US

Name and Address of New Registered Agent:

THOMAS, JAMES W
6253 TALL PINE ROAD
JAY, FL 32565 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, JAMES W
Address: 6253 TALL PINE ROAD
City-St-Zip: JAY, FL 32565 US

Title: SECR
Name: THOMAS, JAMES W
Address: 6253 TALL PINE ROAD
City-St-Zip: JAY, FL 32565 US

Title: TREA
Name: THOMAS, JAMES W
Address: 6253 TALL PINE ROAD
City-St-Zip: JAY, FL 32565 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: JAMES W. THOMAS

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date