

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065591

Entity Name: FMR FARMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5000 LAKE PIERCE DR.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

5000 LAKE PIERCE DR.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 27-0941657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORREST, PAULA ANN
5000 LAKE PIERCE DR.
LAKE WALES, FL 33898 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: PRES
Name: FORREST, JEFFREY M PRES
Address: 5000 LAKE PIERCE DR.
City-St-Zip: LAKE WALES, FL 33898

Title: VICE
Name: FORREST, PAULA A VICE
Address: 5000 LAKE PIERCE DR.
City-St-Zip: LAKE WALES, FL 33898

Title: SEC
Name: FORREST, PAULA A SEC
Address: 5000 LAKE PIERCE DR.
City-St-Zip: LAKE WALES, FL 33898

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: PAULA ANN FORREST

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date