

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101123

Entity Name: HEDREN FARMS INC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

136 SESAME STREET
PALATKA, FL 32177

New Principal Place of Business:

104 WEST STREET
PALATKA, FL 32177

Current Mailing Address:

136 SESAME STREET
PALATKA, FL 32177 US

New Mailing Address:

104 WEST STREET
PALATKA, FL 32177 US

FEI Number: 27-1522433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDREN, DAVID J
136 SESAME STREET
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

HEDREN, DAVID J
104 WEST STREET
PALATKA, FL 32177 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: DAVID J HEDREN

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEDREN, DAVID J
Address: 104 WEST STREET
City-St-Zip: PALATKA, FL 32177 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: DAVID J HEDREN

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date