

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083593

FILED
Feb 10, 2011
Secretary of State

Entity Name: FRESH GARLAND COMPANY

Current Principal Place of Business:

1860 STONE ROAD
BARBERVILLE, FL 32005

New Principal Place of Business:

1860 STONE ROAD
BARBERVILLE, FL 32105

Current Mailing Address:

1860 STONE ROAD
BARBERVILLE, FL 32005

New Mailing Address:

P.O. BOX 298
BARBERVILLE, FL 32105

FEI Number: 27-3675983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, WILLIAM F
1860 STONE ROAD
BARBERVILLE, FL 32005 US

Name and Address of New Registered Agent:

PUCKETT, WILLIAM F
1860 STONE ROAD
BARBERVILLE, FL 32105 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUCKETT, WILLIAM F
Address: P.O. BOX 298
City-St-Zip: BARBERVILLE, FL 32105

Title: VP
Name: PUCKETT, JULIE H
Address: P. O. BOX 298
City-St-Zip: BARBERVILLE, FL 32105

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: JULIE H. PUCKETT

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date