

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13122

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLES PETERSEN FARMS, INC.

Current Principal Place of Business:

1322 N STREET
TEKAMAH, NE 68061

New Principal Place of Business:

3825 N. MONUMENT DRIVE
FLORENCE, AZ 85132

Current Mailing Address:

3825 N. MONUMENT DRIVE
FLORENCE, AZ 85132

New Mailing Address:

FEI Number: 47-0703100 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 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: STD
Name: MATTES, BARBARA P
Address: 3825 N. MONUMENT DRIVE
City-St-Zip: FLORENCE, AZ 85132

Title: PD
Name: PETERSEN, RUTH S
Address: 3525 N. 167TH CIRCLE, APT. 309
City-St-Zip: OMAHA, NE 68116

Title: VD
Name: PETERSEN, CHARLES J
Address: 5504 12TH AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55417

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: BARBARA P. MATTES

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date