

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002634

Entity Name: BARNES FERTILIZERS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

400 W. ASHLAND AVENUE
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1026
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-3156680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: PD
Name: BARNES, DALE L
Address: P.O. DRAWER 1026
City-St-Zip: HASTINGS, FL 32145

Title: TSD
Name: BARNES, MARK
Address: P.O. DRAWER 1026
City-St-Zip: HASTINGS, FL 32145

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: DALE L. BARNES, SR.

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date