

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075113

Entity Name: EAGLE ISLAND FARMS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

9225 NW 240TH ST
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

19620 NORTH CR 349
O'BRIEN, FL 34972 US

New Mailing Address:

FEI Number: 59-3207307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CINDY A
22316 144TH ST
LIVE OAK, FL 32060 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: HALL, JOSEPH S
Address: 2901 HALL DRIVE
City-St-Zip: DONALSONVILLE, GA 39845

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: JOSEPH S HALL

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date