

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025844

FILED
Apr 12, 2011
Secretary of State

Entity Name: LA PALMA ORGANIC CATTLE, INC.

Current Principal Place of Business:

5410 WINTER LAKE RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

5410 HWY 540 WEST
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 1608
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3304543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, LYNN
5410 WINTER LAKE ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HAMPTON, LYNN
5410 HWY 540 WEST
WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMPTON, LYNN
Address: 5410 HWY 540 WEST
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D
Name: HAMPTON, LEIGH
Address: 5410 HWY 540 WEST
City-St-Zip: WINTER HAVEN, FL 33880 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: LYNN HAMPTON

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date