

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097131

FILED
Jan 18, 2011
Secretary of State

Entity Name: TRIPLE M FL-GA FARMS, INC.

Current Principal Place of Business:

227 DIXIE BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

P O BOX 1030
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0628300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: P
Name: MARSHALL, BARBARA
Address: 1423 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST
Name: MCKAY, MARLENE M
Address: 904 N SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MCMURRAIN, THOMAS T
Address: 1100 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MCMURRAIN, JR., GEORGE H
Address: 10843 N.W 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: GEORGE H. MCMURRAIN, JR.

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date