

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087464

FILED
Feb 22, 2011
Secretary of State

Entity Name: DEFUNIAK AGRICULTURAL COMPANY

Current Principal Place of Business:

506 HY 98 E
DESTIN, FL 32541 US

New Principal Place of Business:

506 HARBOR BLVD.
DESTIN, FL 32541 US

Current Mailing Address:

506 HY 98 E
DESTIN, FL 32541 US

New Mailing Address:

506 HARBOR BLVD.
DESTIN, FL 32541 US

FEI Number: 59-3411117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, WILLIAM W JR
506 HWY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ABBOTT, WILLIAM W JR
506 HARBOR BLVD.
DESTIN, FL 32541 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABBOTT, WILLIAM W JR
Address: 506 HARBOR BLVD.
City-St-Zip: DESTIN, FL

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: WILLIAM W. ABBOTT, JR.

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date