

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023380

FILED
Apr 27, 2010
Secretary of State

Entity Name: CLOVERLEAF FARMS II, INC.

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

New Principal Place of Business:

4201 JIM WALTER BLVD.
TAMPA, FL 33607

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

New Mailing Address:

PO BOX 23207
TAMPA, FL 33623

FEI Number: 59-3434339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYKES, JOHN H
400 N. ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SYKES, JOHN H
4201 JIM WALTER BLVD
TAMPA, FL 33607 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SYKES, JOHN H
Address: P.O. BOX 23207
City-St-Zip: TAMPA, FL 33607

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: JOHN H. SYKES

DPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date