2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024720

Entity Name: BOKEELIA FARMS, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6781 EAGLES LANDING BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P O BOX 825 BOKEELIA, FL 33922

FEI Number: 65-0823834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNZ, THOMAS C 16501 STRINGFELLOW RD. BOKEELIA, FL 33922 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUNZ, THOMAS C Address: P O BOX 825 City-St-Zip: BOKEELIA, FL 33922

Title: V.P.

 Name:
 MUNZ, ELIZABETH A

 Address:
 P.O. BOX 825

 City-St-Zip:
 BOKEELIA, FL 33922

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: ELIZABETH A. MUNZ V.P. 01/12/2011