

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035266

Entity Name: FRIER FARMS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

12788 US 90 W.
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

12788 US 90 W.
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 65-0839132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KRIS B
582 W DUVAL ST
LAKE CITY, FL 32055 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: DPS
Name: FRIER, WAYNE
Address: 12788 US 90 W.
City-St-Zip: LIVE OAK, FL 32060

Title: DV
Name: FRIER, MATTHEW W
Address: 12788 US 90 W.
City-St-Zip: LIVE OAK, FL 32060

Title: TD
Name: FRIER, TODD D
Address: 12788 US 90 W.
City-St-Zip: LIVE OAK, FL 32060

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: TODD D. FRIER

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date