

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063345

Entity Name: MOORE FARMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4144 W MAIN ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

4144 W MAIN
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0861642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERS, KENNETH B
424 W. MAIN STREET
WAUCHULA, FL 338731308 US

Name and Address of New Registered Agent:

MOORE, DIANE P
4144 WEST MAIN STREET
WAUCHULA, FL 33873 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: DIANE P. MOORE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: MOORE, DIANE P
Address: 4144 W MAIN ST
City-St-Zip: WAHCULA, FL 33873

Title: P
Name: MOORE, KENNY I
Address: 4144 WEST MAIN ST
City-St-Zip: WAUCHULA, 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: DIANE P. MOORE

VST

04/29/2011

Electronic Signature of Signing Officer or Director

Date