2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068878

Entity Name: MAYO FARMS, INC.

FILED Apr 19, 2010 Secretary of State

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

505 SUNBELT ROAD #5 7901 SE 180TH STREET LADY LAKE, FL 32159 OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

505 SUNBELT ROAD #5 7901 SE 180TH STREET LADY LAKE, FL 32159 OXFORD, FL 34484

FEI Number: 59-3525884 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:

MAYO, JAMES D
505 SUNBELT ROAD #5
LADY LAKE, FL 32159 US

MAYO, JAMES D
7901 SE 180TH STREET
OXFORD, FL 34484 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: JAMES D. MAYO 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAYO, JAMES D Address: 7901 SE 180TH ST City-St-Zip: OXFORD, FL 34484

Title: D

 Name:
 MAYO, RANA D

 Address:
 7901 SE 180TH ST

 City-St-Zip:
 OXFORD, FL 34484

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: JAMES D. MAYO D 04/19/2010