

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101455

FILED
Apr 18, 2011
Secretary of State

Entity Name: STATE FARM FLORIDA INSURANCE COMPANY

Current Principal Place of Business:

7401 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 338880001

New Principal Place of Business:

Current Mailing Address:

7401 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 338880001

New Mailing Address:

FEI Number: 36-4261774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: VT
Name: SMITH, PAUL J
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: D
Name: BOYDEN, BRIAN V
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: PCEO
Name: THOMPSON, JAMES M
Address: 7401 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 338880001

Title: S
Name: YOWELL, LYNNE M
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: V
Name: MONSANTO, JOHN
Address: 7401 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 338880001

Title: AST
Name: JACQUOT, TAMARA
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

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: TAMARA JACQUOT

AST

04/18/2011

Electronic Signature of Signing Officer or Director

Date