

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106225

FILED
Feb 16, 2011
Secretary of State

Entity Name: BISHOP FARMS, INC.

Current Principal Place of Business:

224 EAST ESPERANZA
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

224 EAST ESPERANZA
CLEWISTON, FL 33440 US

New Mailing Address:

PO BOX 865
CLEWISTON, FL 33440 US

FEI Number: 65-0895995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, MARIANNE
224 EAST ESPERANZA
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

BISHOP, M LYNWOOD JR
6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 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: M LYNWOOD BISHOP JR

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISHOP, M LYNWOOD JR
Address: PO BOX 20016
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: VSTD
Name: BISHOP, MARIANNE
Address: 224 EAST ESPERANZA
City-St-Zip: CLEWISTON, FL 33440 US

Title: VD
Name: BISHOP, TAYLOR
Address: PO BOX 20016
City-St-Zip: WEST PALM BEACH, FL 33416 US

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: M LYNWOOD BISHOP JR

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date