

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008423

Entity Name: BIG BEAR FARMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7606 KINARD ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

7606 KINARD RD.
PLANT CITY, FL 33565 US

Current Mailing Address:

7606 KINARD RD.
PLANT CITY, FL 33565 US

New Mailing Address:

7606 KINARD RD.
PLANT CITY, FL 33565 US

FEI Number: 59-3556703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DER, KENNETH H
7606 KINARD ROAD
PLANT CITY, FL 33565 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: D
Name: DER, KENNETH H
Address: 7606 KINARD ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D
Name: DER, JUDY A
Address: 7606 KINARD RD.
City-St-Zip: PLANT CITY, FL 33565 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: KENNETH H. DER

DIR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date