

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52430

FILED
Mar 25, 2011
Secretary of State

Entity Name: R.A. "BOBBY" ROBERTS RANCH, INC.

Current Principal Place of Business:

324 15TH ST.N.
IMMOKALEE, FL 34143 US

New Principal Place of Business:

Current Mailing Address:

BOX 5125
IMMOKALEE, FL 34143 US

New Mailing Address:

BOX 5158
IMMOKALEE, FL 34143 US

FEI Number: 65-0303542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, R.A.
324 N 15TH ST.
IMMOKALEE, FL 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: DP
Name: ROBERTS, R. A.
Address: 324 N 15TH ST.
City-St-Zip: IMMOKALEE, FL

Title: ST
Name: HOWELL, KAREN E
Address: 324 N. 15TH ST
City-St-Zip: IMMOKALEE, FL 34143

Title: VP
Name: HOWELL, JAMES P
Address: 324 N 15TH ST
City-St-Zip: IMMOKALEE, FL 34143

Title: 2VP
Name: CLECKLER, HEATHER
Address: 324 N 15TH ST
City-St-Zip: IMMOKALEE, FL 34143

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: KAREN HOWELL

ST

03/25/2011

Electronic Signature of Signing Officer or Director

Date