

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66762

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHERN PACIFIC FARMING, INC.

Current Principal Place of Business:

11 QUAIL RUN CIRCLE
#203
SALINAS, CA 93907

New Principal Place of Business:

Current Mailing Address:

11 QUAIL RUN CIRCLE
#203
SALINAS, CA 93907

New Mailing Address:

FEI Number: 77-0287308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DUNAVEN, ROBERT F JR.
Address: 11 QUAIL RUN CIRCLE
City-St-Zip: SALINAS, CA 93907

Title: AR
Name: REITER, GARLAND S
Address: 730 SOUTH A STREET
City-St-Zip: OXNARD, CA 93030

Title: VPCF
Name: PINGEL, JAMES
Address: 730 SOUTH A STREET
City-St-Zip: OXNARD, CA 93030

Title: VPS
Name: REITER, J.MILES
Address: 730 SOUTH A STREET
City-St-Zip: OXNARD, CA 93030

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: CHARLES MENDES

CTRL

04/20/2011

Electronic Signature of Signing Officer or Director

Date