

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71250

FILED
Apr 05, 2010
Secretary of State

Entity Name: BARNETT FARMS, INC.

Current Principal Place of Business:

1400 CR 830 A
FELDA, FL 33930 US

New Principal Place of Business:

2061 GOBAL DRIVE
IMMOKALEE, FL 34142 US

Current Mailing Address:

P.O. BOX 1517
LABELLE, FL 33975 US

New Mailing Address:

P.O. BOX 1144
IMMOKALEE, FL 34143 US

FEI Number: 65-0284591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JEFF
9004 OAK HAVEN DR.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BARNETT, JEFF
4009 OAK HAVEN DRIVE
LABELLE, FL 33935 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: JEFF BARNETT

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARNETT, JEFF
Address: P.O. BOX 1144
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: JEFF BARNETT

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date