

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S71250

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** BARNETT FARMS, INC.

**Current Principal Place of Business:**

2061 GOBAL DRIVE  
IMMOKALEE, FL 34142 US

**New Principal Place of Business:**

925 NEW HARVEST RD  
IMMOKALEE, FL 34142 US

**Current Mailing Address:**

P.O. BOX 1144  
IMMOKALEE, FL 34143 US

**New Mailing Address:**

**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  
4009 OAK HAVEN DRIVE  
LABELLE, FL 33935 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: 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

P

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date