

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95583

Entity Name: KOZA FARMS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3625 SE HANSEL AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P O BOX 273
FT. ODGEN, FL 34267

New Mailing Address:

FEI Number: 65-0294040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZA, GLENN E.
1713 S.W. 15TH AVENUE
CAPE CORAL, FL 33991 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: KOZA, GLENN E.
Address: 1713 S.W. 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: TS
Name: KOZA, MELINDA J.
Address: 1713 SW 15 AVE
City-St-Zip: CAPE CORAL, FL 33991

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: GLENN E. KOZA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date