

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00756

FILED
Jan 26, 2011
Secretary of State

Entity Name: LITTLE RIVER FARMS, INC.

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
SUITE 135
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3473 SATELLITE BLVD
SUITE 211
DULUTH, GA 30096

New Mailing Address:

FEI Number: 59-3100352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEB, E. ALLEN
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: PD
Name: WILLIAMS, ANGELA H.
Address: 277 ROYAL POINCIANA WAY STE 135
City-St-Zip: PALM BCH, FL 33480

Title: V
Name: KELLY, JAMES E.
Address: 1678 TEMPLE JOHNSON ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: S
Name: CRIM, GLOICE Y.
Address: 2277 EMMETT DOSTER ROAD
City-St-Zip: MONROE, GA 30656

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: JAMES E KELLY

V

01/26/2011

Electronic Signature of Signing Officer or Director

Date