

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29669

FILED
Jan 15, 2012
Secretary of State

Entity Name: E. W. SIMMONS FARMS, INC.

Current Principal Place of Business:

5112 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

5112 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3162603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, III, EARL W.
5112 SOUTH MUD LAKE RD.
PLANT CITY, FL 33567 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: MDP
Name: SIMMONS, EARL W. III
Address: 5112 S. MUD LAKE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: SIMMONS, EARL W III
Address: 5112 S. MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: S
Name: SIMMONS, CAROL C
Address: 5112 SOUTH MUD LAKE ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: T
Name: RUNKLES, CASEY S
Address: 3529 SAM ALLEN OAKS CIR
City-St-Zip: PLANT CITY, FL 33565

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: CASEY S RUNKLES

T

01/15/2012

Electronic Signature of Signing Officer or Director

Date