

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246545

Entity Name: BURNHAM FARMS INC.

Current Principal Place of Business:

5430 NE 304TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US

FEI Number: 59-0921430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNHAM, DENISE M
2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BURNHAM, AUBREY L
Address 419 SE 8TH AVENUE
City-State-Zip: OKEECHOBEE FL 34974

Title D
Name BURNHAM, WANDA L
Address 419 SE 8TH AVENUE
City-State-Zip: OKEECHOBEE FL 34974

Title PT
Name DOUGLAS, BURNHAM W
Address 2411 NE 54TH TRAIL
City-State-Zip: OKEECHOBEE FL 34972

Title VS
Name BURNHAM, RANDY L
Address 1982 NE 54TH TRAIL
City-State-Zip: OKEECHOBEE FL 34972

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: DOUGLAS W. BURNHAM

PRESIDENT/TREASURER 02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date