

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61702

Entity Name: SIMMONS FARMS & RANCH, INC.

Current Principal Place of Business:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

Current Mailing Address:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578 UN

FEI Number: 59-2324012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOGAN, CHRISTINE D
6727 SIMMONS LOOP
RIVERVIEW, FL 33578 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: CHRISTINE D HOGAN

03/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HENRY, MICHELLE
Address 6727 SIMMONS LOOP
City-State-Zip: RIVERVIEW FL 33578

Title VP
Name D'ALESSANDRO, MICHAEL C
Address 6727 SIMMONS LOOP
City-State-Zip: RIVERVIEW FL 33578

Title SECRETARY, TREASURER
Name HOGAN, CHRISTINE D
Address 10010 SIMMONS RANCH CT.
City-State-Zip: RIVERVIEW FL 33578

Title DIRECTOR
Name FRUSTACI, KELLE
Address 6727 SIMMONS LOOP
City-State-Zip: RIVERVIEW FL 33578

Title DIRECTOR
Name D'ALESSANDRO, RICHARD P
Address 6727 SIMMONS LOOP
City-State-Zip: RIVERVIEW FL 33578

Title DIRECTOR
Name REDFORD, CHERYL S
Address 6727 SIMMONS LOOP
City-State-Zip: RIVERVIEW FL 33578

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: CHRISTINE HOGAN

SECRETARY

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date