2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2014
Secretary of State
CC1673695515

DOCUMENT# P04000102167

Entity Name: INTEGRITY FARMS, INC.

Current Principal Place of Business:

200 NW AVENUE L
BELLE GLADE, FL 33430

Current Mailing Address:

PO BOX 1370
LOXAHATCHEE, FL 33470

FEI Number: 20-1419535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON JR., JOSEPH E
200 NW AVENUE L
BELLE GLADE, FL 33430 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	PRESIDENT, ASSISTANT SEC, DIRECTOR
Name	THOMPSON, JR., JOSEPH E
Address	PO BOX 1370
City-State-Zip:	LOXAHATCHEE FL 33470

Title	DIRECTOR, VP
Name	THOMPSON, KAY H
Address	PO BOX 1370
City-State-Zip:	LOXAHATCHEE FL 33470

Title	DIRECTOR
Name	THOMPSON, AARON J
Address	PO BOX 679
City-State-Zip:	CAMILLA GA 31730

Title	D, SECRETARY
Name	THOMPSON, SHANNON K
Address	PO BOX 679
City-State-Zip:	CAMILLA GA 31730

Title	DIRECTOR
Name	WATERS, KARA T
Address	PO BOX 679
City-State-Zip:	CAMILLA GA 31730

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: SHANNON K THOMPSON SEC. 02/25/2014

Electronic Signature of Signing Officer/Director Detail — Date