

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003161

**Entity Name:** ECKE RANCH, INC.

**Current Principal Place of Business:**

527 ENCINITAS BLVD SUITE 104  
ENCINITAS, CA 92024

**Current Mailing Address:**

527 ENCINITAS BLVD SUITE 104  
ENCINITAS, CA 92024 US

**FEI Number:** 46-0946062

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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 PD  
Name HIGGINS, ANDREW A  
Address 527 ENCINITAS BLVD SUITE 104  
City-State-Zip: ENCINITAS CA 92024

Title SD  
Name RINEHART, STEVEN E  
Address 527 ENCINITAS BLVD SUITE 104  
City-State-Zip: ENCINITAS CA 92024

Title TREASURER  
Name MORGAN, LESLIE  
Address 527 ENCINITAS BLVD SUITE 104  
City-State-Zip: ENCINITAS CA 92024

*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:** LESLIE MORGAN

**AUTHORIZED SIGNER**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date