

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68829

FILED
Jan 05, 2012
Secretary of State

Entity Name: GRAHAM FARMS MELON SALES, INC.

Current Principal Place of Business:

3015 US 27 NORTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

8 LAKE STEARNS DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-0107753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. SCHUMACHER
129 S COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MICHAEL L. KIEBER
129 S COMMERCE AVE
SEBRING, FL 33870 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: MICHAEL L. KIEBER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRAHAM, RAYMOND L.
Address: 8 LAKE STEARNS DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VS
Name: GRAHAM, GAYLE G
Address: 8 LAKE STEARNS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: GAYLE G. GRAHAM

VS

01/05/2012

Electronic Signature of Signing Officer or Director

Date