

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097065

Entity Name: POPE FARMS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 697
PAHOKEE, FL 33476

New Principal Place of Business:

2497 BACOM POINT ROAD
2497 BACOM POINT ROAD
PAHOKEE, FL 33476

Current Mailing Address:

P. O. BOX 697
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 01-0743637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ
480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: POPE, BARBARA
Address: P. O. BOX 697
City-St-Zip: PAHOKEE, FL 33476

Title: D
Name: POPE, WALTER R
Address: P. O. BOX 697
City-St-Zip: PAHOKEE, FL 33476

Title: D
Name: POPE, EDWARD LEWIS III
Address: P. O. BOX 697
City-St-Zip: PAHOKEE, FL 33476

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: WALTER R POPE

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date