

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098546

FILED
Apr 27, 2011
Secretary of State

Entity Name: MATHIS FARM MANAGEMENT, INC.

Current Principal Place of Business:

5145 ST ROAD 206 WEST
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 157
ELKTON, FL 32033

New Mailing Address:

FEI Number: 54-2072004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERICA STREET
ST. AUGUSTINE, FL 32084 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: PTD
Name: MATHIS, JOHN M
Address: 5145 ST ROAD 206 WEST
City-St-Zip: ELKTON, FL 32033

Title: VSD
Name: MATHIS, PATRICIA D
Address: 5145 ST ROAD 206 WEST
City-St-Zip: ELKTON, FL 32033

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: JOHN MATHIS

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date