

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135470

FILED
Apr 10, 2012
Secretary of State

Entity Name: DELTA SHAMROCK FARMS, INC.

Current Principal Place of Business:

1590 ISLAND LANE
STE 28
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE
STE 28
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 03-0503073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE
SUITE 28
ORANGE PARK, FL 32003 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: P
Name: DRIGGERS, DEBBIE J
Address: 1590-28 ISLAND LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: ST
Name: O'CONNOR, JOHN W
Address: 1590-28 ISLAND LANE
City-St-Zip: ORANGE PARK, FL 32003

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 W. O'CONNOR

ST

04/10/2012

Electronic Signature of Signing Officer or Director

Date