

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014075

Entity Name: A-1 FARMS INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

9308 SE 225 DR.
HAWTHORNE, FL 32640

New Principal Place of Business:

9308 SE 225 TH DR.
HAWTHORNE, FL 32640

Current Mailing Address:

9308 SE 225 DR.
HAWTHORNE, FL 32640

New Mailing Address:

9308 SE 225 TH DR.
HAWTHORNE, FL 32640

FEI Number: 30-0695148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, JEFFREY K
9506 SE 225 DR.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

MAYS, JEFFREY K
9506 SE 225 TH DR.
HAWTHORNE, FL 32640 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

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYS, JEFFREY K
Address: 9506 SE 225 DR.
City-St-Zip: HAWTHORNE, FL 32640

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: JEFFREY K MAYS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date