2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2013
Secretary of State
CC1715316675

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Entity Name: JOHNSON FARMS, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 1010
W PALM BCH, FL 33401

Current Mailing Address:

PO BOX 85
W PALM BCH, FL 33402 US

FEI Number: 59-1214647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, SCOTT A
505 S. FLAGLER DRIVE
SUITE 1010
WEST PALM BEACH, FL 33401 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: SCOTT A JOHNSON 04/24/2013

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	JOHNSON, SCOTT A
Address	505 S FLAGLER DRIVE, #1010
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR, VP
Name	JOHNSON, RICHARD S JR.
Address	1706 N LAKESIDE DRIVE
City-State-Zip:	LAKE WORTH FL 33460

Title	DIRECTOR, SECRETARY
Name	JOHNSON, PATSY S
Address	751 ISLAND DRIVE
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR
Name	SNED, PATRICIA J
Address	6015 SOUTH FLAGLER DRIVE
City-State-Zip:	WEST PALM BEACH FL 33405

Title	DIRECTOR
Name	FLAGG, CATHARINE J
Address	249 LA PUERTA WAY
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR
Name	AUSTIN, HELENE J
Address	100 PLYMOUTH ROAD
City-State-Zip:	WEST PALM BEACH FL 33405

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: SCOTT A JOHNSON PRESIDENT 04/24/2013

Electronic Signature of Signing Officer/Director Detail — Date