

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690005

Entity Name: DUBOIS FARMS, INC.

Current Principal Place of Business:

5450 FLAVOR PICT ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

10932 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 59-2106018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRY, MARK AESQ.
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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

Date

Officer/Director Detail :

Title PT
Name HALEY, JOYCE D
Address 10932 GLENEAGLES ROAD
City-State-Zip: BOYNTON BEACH FL 33436

Title VPS
Name DUBOIS, JOAN
Address 10679 SPICEWOOD TRAIL
City-State-Zip: BOYNTON BEACH FL 33436

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: JOYCE D. HALEY

PT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date