

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52892

Entity Name: FOX LEA FARM, INC.

Current Principal Place of Business:

C/O LINDA S. ALDRICH
800 NORTH AUBURN ROAD
VENICE, FL 34292

Current Mailing Address:

C/O LINDA S. ALDRICH
P O BOX 400
VENICE, FL 34284

FEI Number: 59-2307231

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALDRICH, LINDA SP
609 FOUR BAYS DRIVE
NOKOMIS, FL 34275 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 DPT
Name ALDRICH, LINDA S.
Address 609 FOUR BAYS DRIVE
City-State-Zip: NOKOMIS FL 34275

Title SV
Name ALDRICH, DAVID K
Address 609 FOUR BAYS DRIVE
City-State-Zip: NOKOMIS FL 34275

Title AT
Name FARRELL, KIMBERLY R.
Address 727 BACK NINE DRIVE
City-State-Zip: VENICE FL 34285

Title AS
Name ALDRICH, DAVID T.
Address 2737 BUCKTHORN WAY
City-State-Zip: NAPLES FL 34105

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: LINDA S ALDRICH

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date