

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098546

Entity Name: MATHIS FARM MANAGEMENT, INC.

Current Principal Place of Business:

5145 ST ROAD 206 WEST
ELKTON, FL 32033

Current Mailing Address:

P.O. BOX 157
ELKTON, FL 32033

FEI Number: 54-2072004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
3791 A1A S
SUITE B
ST. AUGUSTINE, FL 32080 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 PTD
Name MATHIS, JOHN M
Address 5145 ST ROAD 206 WEST
City-State-Zip: ELKTON FL 32033

Title VSD
Name MATHIS, PATRICIA D
Address 5145 ST ROAD 206 WEST
City-State-Zip: ELKTON FL 32033

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: PATRICIA D MATHIS

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date