

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130306

Entity Name: STONEGATE FARMS, INC.

Current Principal Place of Business:

14432 BELMONT TRACE
WELLINGTON, FL 33414

Current Mailing Address:

14366 BELMONT TRACE
WELLINGTON, FL 33414 US

FEI Number: 54-2148542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, ROBERT
14366 BELMONT TRACE
WELLINGTON, FL 33414 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 PD
Name BOSWELL, ROBERT
Address 14366 BELMONT TRACE
City-State-Zip: WELLINGTON FL 33414

Title VP
Name BOSWELL, LISA M
Address 14366 BELMONT TRACE
City-State-Zip: WELLINGTON FL 33414

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: ROBERT P. BOSWELL

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date