

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000110226

**Entity Name:** MARSHALL FARMS INC

**Current Principal Place of Business:**

7001 HWY 189 NORTH  
BAKER, FL 32531

**Current Mailing Address:**

P. O. BOX 307  
BAKER, FL 32531

**FEI Number:** 20-2579652

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARSHALL, JAMES P  
7001 HWY 189 NORTH  
BAKER, FL 32531 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                   | Title           | TSD               |
| Name            | MARSHALL, JAMES P    | Name            | MARSHALL, HELEN I |
| Address         | PO BOX 307           | Address         | PO BOX 307        |
| City-State-Zip: | BAKER FL 32531       | City-State-Zip: | BAKER FL 32531    |
|                 |                      |                 |                   |
| Title           | VPD                  |                 |                   |
| Name            | MARSHALL, NICHOLAS L |                 |                   |
| Address         | PO BOX 307           |                 |                   |
| City-State-Zip: | BAKER FL 32531       |                 |                   |

*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:** HELEN I. MARSHALL

TSD

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date