2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147557

Entity Name: MAY FARM, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1251 WOODWARD ROAD QUINCY, FL 32352

Current Mailing Address: New Mailing Address:

1251 WOODWARD ROAD QUINCY, FL 32352

FEI Number: 65-0906339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLETCHER, HOMER M JR.

113 N. MADISON STREET

QUINCY, FL 32351 US

MAY, MARY LIL

1251 WOODWARD ROAD

QUINCY, FL 32352 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: MARY LIL MAY 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAY, DONALD F JR.
Address: 1251 WOODWARD ROAD
City-St-Zip: QUINCY, FL 32352 US

Title: SD

Name: MAY, MARY LIL

Address: 1251 WOODWARD ROAD City-St-Zip: QUINCY, FL 32352 US

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: DON F. MAY PD 02/07/2012