

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228148

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIXON FRUIT FARMS INC

Current Principal Place of Business:

2712 26TH AVE E
BRADENTON, FL 342087427 US

New Principal Place of Business:

2525 27TH ST E
BRADENTON, FL 342087427 US

Current Mailing Address:

2712 26TH AVE E
BRADENTON, FL 342087427 US

New Mailing Address:

2525 27TH ST E
BRADENTON, FL 342087427 US

FEI Number: 59-0852150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, WILLIAM D
2712 26TH AVE. EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MIXON, WILLIAM D
2525 27TH ST E
BRADENTON, FL 34208 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MIXON, WILLIAM D
Address: 206 OAK AVE P.O. BOX 1729
City-St-Zip: ANNA MARIA, FL 34216 US

Title: DVS
Name: MIXON, JANET S
Address: 206 OAK AVE P.O BOX 1729
City-St-Zip: ANNA MARIA, FL 34216 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: WM D MIXON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date