

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246509

FILED
Apr 27, 2012
Secretary of State

Entity Name: PELHAM MCGEHEE FARMS INC

Current Principal Place of Business:

26317 NW 78TH AVE
% EUGENE P. MCGEHEE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

26317 NW 78TH AVE
% EUGENE P. MCGEHEE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-2882982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, EUGENE
26317 NW 78TH AVE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, KATHLEEN
Address: 3826 NW 66TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: MCGEHEE, DONALD
Address: P.O. BOX 896
City-St-Zip: NEWBERRY, FL 32669

Title: SDT
Name: MCGEHEE, EUGENE
Address: 26317 NW 78TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: EUGENE MCGEHEE

SEC/

04/27/2012

Electronic Signature of Signing Officer or Director

Date