

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262726

FILED
Feb 08, 2012
Secretary of State

Entity Name: J.T. BOYNTON FARMS, INC.

Current Principal Place of Business:

1898 ARABIAN DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1428
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-0981896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, WAYNE A
1898 ARABIAN DRIVE
LOXAHATCHEE, FL 33470 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: T
Name: BOYNTON, WAYNE A
Address: P. O. BOX 1428
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: BOYNTON, WAYNE A
Address: P. O. BOX 1428
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: BOYNTON, WAYNE A
Address: P. O. BOX 1428
City-St-Zip: LOXAHATCHEE, FL 33470

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: WAYNE A BOYNTON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date