

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296700

Entity Name: B & K FARMS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4450 HAVANA HIGHWAY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

4450 HAVANA HIGHWAY
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-1110443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, WILLIAM L
4450 HAVANNA HWY
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

MONTAGUE, WILLIAM L
4450 HAVANA HWY
HAVANA, FL 32333 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTAGUE, WILLIAM L
Address: 4450 HAVANA HWY
City-St-Zip: HAVANA, FL 32333 US

Title: DST
Name: MONTAGUE, SARAH K.
Address: 4450 HAVANA HWY
City-St-Zip: HAVANA, FL 32333 US

Title: D
Name: CROLEY, DIANNE M
Address: 255 LONGVIEW LN
City-St-Zip: HAVANA, FL 32333 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: SARAH K. MONTAGUE

DST

01/19/2012

Electronic Signature of Signing Officer or Director

Date