

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 393042

Entity Name: THAYER FARMS, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

5600 LAKE TRASK RD.
DUNDEE, FL 33838 UN

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 970
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 59-1377057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, THOMAS JR.
1895 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884 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: THAYER, THOMAS JR
Address: 1895 ELOISE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: THAYER, SAMUEL S
Address: P.O. BOX 1849
City-St-Zip: DUNDEE, FL 33838

Title: T
Name: DUNSON, VIRGINIA
Address: P.O. BOX 7771
City-St-Zip: WINTER HAVEN, FL 33883

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: SAMUEL S THAYER

S

09/26/2012

Electronic Signature of Signing Officer or Director

Date