

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436897

FILED
Jan 20, 2012
Secretary of State

Entity Name: FERRIS FARMS, INC.

Current Principal Place of Business:

7607 S. FLORIDA AVE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7607 S. FLORIDA AVE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 59-1488932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JEFFERSON N JR
999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: PDT
Name: FENTON, JAMES P
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: POWELL, JEFFERSON N JR
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: V
Name: CALFEE, MILTON D
Address: US HWY 41
City-St-Zip: FLORAL CITY, FL 34436

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: JEFFERSON NORMAN POWELL, JR.

VS

01/20/2012

Electronic Signature of Signing Officer or Director

Date