

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454545

FILED
Jan 30, 2012
Secretary of State

Entity Name: SAPP FARMS, INC.

Current Principal Place of Business:

176 BESSIE ROAD
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

176 BESSIE ROAD
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1585167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, EUGENIA
176 BESSIE ROAD
TAVERNIER, FL 33070 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: PDS
Name: WALLACE, EUGENIA
Address: 176 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: VDST
Name: SAPP, EDWIN
Address: 227 LANE 9
City-St-Zip: POWELL, WY 82435 US

Title: DST
Name: BORGSCHULTE, ANN
Address: 7 TURNBERRY HILL ROAD
City-St-Zip: LEXINGTON, MA 02421 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: EUGENIA SAPP WALLACE

PDS

01/30/2012

Electronic Signature of Signing Officer or Director

Date