

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460756

FILED
Apr 16, 2012
Secretary of State

Entity Name: RENFROE PECAN CO

Current Principal Place of Business:

2400 W. FAIRFIELD DR.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

PO BOX 17977
PENSACOLA, FL 32522

New Mailing Address:

FEI Number: 59-1553873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, JOHN W P
695 TENNYSON PL
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

RENFROE, JOHN W
695 TENNYSON PL
PENSACOLA, FL 32503 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: JOHN W RENFROE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENFROE, JOHN W
Address: 695 TENNYSON PL
City-St-Zip: PENSACOLA, FL 32503

Title: ST
Name: RENFROE, LILLIAN C
Address: 695 TENNYSON PL
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: RENFROE, MARY D
Address: 4200 KARMICH PL
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: RENFROE, III, JOHN W
Address: 4185 BAISDEN RD
City-St-Zip: PENSACOLA, FL 32503

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: JOHN W RENFROE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date