

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466915

FILED
Jan 03, 2012
Secretary of State

Entity Name: HERRING FARMS, INC.

Current Principal Place of Business:

808 NE 2ND ST
BELLE GLADE, FL 33430

New Principal Place of Business:

808 NE 2ND ST
BELLE GLADE, FL 33430 US

Current Mailing Address:

808 NE 2ND ST
BELLE GLADE, FL 33430

New Mailing Address:

808 NE 2ND ST
BELLE GLADE, FL 33430 US

FEI Number: 59-1567215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JAMES M JR
808 N.E. 2ND ST
BELLE GLADE, FL 33430 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: STD
Name: HERRING, DANIEL R
Address: 1009 N.E. FIRST ST.
City-St-Zip: BELLE GLADE, FL 33430 US

Title: PD
Name: HERRING, JAMES M JR
Address: 808 N.E. 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VD
Name: THORNTON, MICHAEL
Address: 9886 CROSSHILL CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: FORSYTHE, LOUISE
Address: 17427 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478 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: JAMES M. HERRING, JR.

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date