

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491266

Entity Name: FRYE FARMS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

21480 SW 264 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

21480 SW 264 ST
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 59-1656381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, GERALD L
27105 SW 197 AVENUE
HOMESTEAD, FL 33031 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: VD
Name: FRYE, BETH ANN
Address: 27105 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: PD
Name: FRYE, GERALD
Address: 27105 SW 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: JERRY FRYE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date