

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2005 08:00 AM
Secretary of State

DOCUMENT # 519655



1. Entity Name

VALLEY FARM, INC.

Principal Place of Business

2724 LAWRENCEVILLE RD
COTTONDALE FL 32431

Mailing Address

914 GARDENIA DRIVE
TALLAHASSEE FL 32312

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1707100

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UPTON, VIRGINIA L
914 GARDENIA DR
TALLAHASSEE FL 32312

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VD ☐ Delete
NAME UPTON, DAVID B
STREET ADDRESS 914 GARDENIA DR
CITY- ST- ZIP TALLAHASSEE, FL 00000

TITLE PD ☐ Delete
NAME UPTON, VIRGINIA L.
STREET ADDRESS 914 GARDENIA DRIVE
CITY- ST- ZIP TALLAHASSEE FL

TITLE SD ☐ Delete
NAME LAWHON, SHARON L
STREET ADDRESS 109 E LAKESHORE DRIVE
CITY- ST- ZIP CARIERE MI 39426

TITLE TD ☐ Delete
NAME UPTON, JANIS L.
STREET ADDRESS 914 GARDENIA DR
CITY- ST- ZIP TALLAHASSEE, FL 00000

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS U000000251276
CITY- ST- ZIP 03/04/05-80044-015 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Virginia L. Upton* Virginia L. Upton

March 02, 2005

850-385-1531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #