

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519655

Entity Name: VALLEY FARM, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2724 LAWRENCEVILLE RD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

914 GARDENIA DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-1707100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, VIRGINIA L
914 GARDENIA DR
TALLAHASSEE, FL 32312 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: UPTON, DAVID B
Address: 19524 MARY ARDREY CIR
City-St-Zip: CORNELIUS, NC 28031

Title: PD
Name: UPTON, VIRGINIA L.
Address: 914 GARDENIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD
Name: LAWHON, SHARON L
Address: 933 LEATHERSTOCKING TRAIL
City-St-Zip: MOUNTAIN HOME, AR 72653

Title: TD
Name: LEACH, JANIS U.
Address: 60405 CHRISTIAN HILL RD.
City-St-Zip: CAMBRIDGE, OH 43725

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: JANIS UPTON LEACH

TREA

01/07/2012

Electronic Signature of Signing Officer or Director

Date