

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519779

FILED
Jan 14, 2012
Secretary of State

Entity Name: LEWIE F. & LEWIE J. SMITH FARMS, INC.

Current Principal Place of Business:

3075 HICKORY HOLLOW LN
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3075 HICKORY HOLLOW LN
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1707651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LEWIE J
3075 HICKORY HOLLOW LN
JAY, FL 32565 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: V
Name: AUTREY, CONNIE
Address: 3080 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

Title: V
Name: SMITH, IRIS L.F.
Address: 4711 SPRING ST
City-St-Zip: JAY, FL 32565

Title: PDS
Name: SMITH, LEWIE J
Address: 3075 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

Title: V
Name: PATRICK, SHARON L ASST
Address: 3100 HICKORY HOLLOW LN
City-St-Zip: JAY, FL 32565

Title: V
Name: ENGLISH, JEANNA C ASST
Address: 3079 SMITH LANE
City-St-Zip: JAY, FL 32565

Title: V
Name: SMITH, TRAVIS J ASST
Address: 4699 CARR ROAD
City-St-Zip: JAY, FL 32565

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: LEWIE JOE SMITH

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date