

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549155

FILED
Apr 11, 2011
Secretary of State

Entity Name: BOICE FARMS, INC.

Current Principal Place of Business:

622 E WASHINGTON STREET
STE 200
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 349
CHARLOTTESVILLE, VA 22902 US

New Mailing Address:

FEI Number: 59-1772667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: PTD
Name: PHILLIPS, AUBREY S
Address: P.O. BOX 349
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: DVS
Name: PHILLIPS, BRADFORD L
Address: P.O. BOX 349
City-St-Zip: CHARLOTTESVILLE, VA 22902

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: AUBREY S PHILLIPS

PTD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date