

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561250

FILED
Jan 16, 2012
Secretary of State

Entity Name: REYNOLDS FARMS, INC.

Current Principal Place of Business:

521 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

521 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-1881023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHARLES JR
521 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852 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: PD
Name: REYNOLDS, C.L.
Address: 521 LAKE FRANCIS RD.
City-St-Zip: LAKE PLACID, FL

Title: D
Name: REYNOLDS, ELOISE
Address: 521 LAKE FRANCIS RD.
City-St-Zip: LAKE PLACID, FL

Title: STD
Name: REYNOLDS, CHARLES L.,JR
Address: 80 BEAR PT. LN.
City-St-Zip: LAKE PLACID, FL

Title: VD
Name: REYNOLDS, TERRY L
Address: 106 BODENHAM RD
City-St-Zip: LAKE PLACID, FL

Title: STD
Name: BULLARD, BARBAR ANN(ASST
Address: 112 BODENHAM RD
City-St-Zip: LAKE PLACID, FL

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: CHARLES L. REYNOLDS JR.

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date