

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575840

FILED
Mar 14, 2011
Secretary of State

Entity Name: SALE HIGH POINT FARM, INC.

Current Principal Place of Business:

369 N WASHINGTON AVE.
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 732
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-1853982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALE, JAMES J III
369 N WASHINGTON AVENUE
MADISON, FL 32341 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: PT
Name: SALE, JAMES J III
Address: P.O. BOX 732
City-St-Zip: MADISON, FL 32341

Title: VPS
Name: FRALEIGH, ASHLEY H
Address: P.O. BOX 592
City-St-Zip: MADISON, FL 32341

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: JAMES J. SALE 111

PT

03/14/2011

Electronic Signature of Signing Officer or Director

Date