

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616209

FILED
Mar 09, 2011
Secretary of State

Entity Name: ADAMS FARMS, INC.

Current Principal Place of Business:

751 OTTER POND RD
WESTVILLE, FL 324649317 US

New Principal Place of Business:

Current Mailing Address:

751 OTTER POND RD
WESTVILLE, FL 324649317 US

New Mailing Address:

FEI Number: 59-1957800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LEONARD D
2575 HIGHWAY 185
DEFUNIAK SPRINGS, FL 32433 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: PSD
Name: ADAMS, LEONARD D
Address: 2575 HWY 185
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D
Name: ADAMS, ASHLEY R
Address: 956 TR MILLER ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: LEONARD D ADAMS

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03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date