

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631065

Entity Name: CLARK FARMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4508 SWINDELL ROAD
LAKELAND, FL 33809

New Principal Place of Business:

117 N ILLINOIS AVE
WAUCHULA, FL 33873

Current Mailing Address:

117 N ILLINOIS
WAUCHULA, FL 33873

New Mailing Address:

117 N ILLINOIS AVE
WAUCHULA, FL 33873

FEI Number: 59-1930079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ETHEL M
4508 SWINDELL ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CLARK, JESSIE A III
117 N ILLINOIS AVE
WAUCHULA, FL 33873 US

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: JESSIE A CLARK, III

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, JESSIE A III
Address: 117 N ILLINOIS AVE
City-St-Zip: WAUCHULA, FL 33873

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: JESSIE A. CLARK, III

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date