

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647551

FILED
Apr 12, 2012
Secretary of State

Entity Name: FARKAS GROVES, INC.

Current Principal Place of Business:

5540 CONNELL R.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

5540 CONNELL R.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-1961374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, MARY ANN
5540 CONNELL RD
PLANT CITY, FL 33567 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: V
Name: FUSSELL, MARY ANN
Address: 5540 CONNELL RD.
City-St-Zip: PLANT CITY, FL 33567

Title: AS
Name: FARKAS, PEGGY
Address: 2303 S FORBES
City-St-Zip: PLANT CITY, FL 33566

Title: P
Name: FARKAS, LOUIS E
Address: 2303 S FORBES
City-St-Zip: PLANT CITY, FL 33566

Title: ST
Name: FUSSELL, MARY ANN
Address: 5540 CONNELL RD.
City-St-Zip: PLANT CITY, FL 33567

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: MARY ANN FUSSELL

V

04/12/2012

Electronic Signature of Signing Officer or Director

Date