

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656718

FILED
Apr 11, 2011
Secretary of State

Entity Name: JOHNSON GROVES AND FARM, INC.

Current Principal Place of Business:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

320 N. 6TH AVENUE
WAUCHULA, FL 33873 US

Current Mailing Address:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 US

New Mailing Address:

P.O. BOX 277
WAUCHULA, FL 33873 US

FEI Number: 59-1981713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVE A
3049 CR 664
BOWLING GREEN, FL 33834 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: S
Name: JOHNSON, SARAH
Address: P.O. BOX 1055, 2738 EAST MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: P
Name: JOHNSON, DALE
Address: P.O. BOX 1055, 2738 EAST MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: DV
Name: JOHNSON, STEVE A
Address: 3049 COUNTY ROAD 664
City-St-Zip: BOWLING GREEN, FL 33834

Title: T
Name: JOHNSON, ANDREA H
Address: 3049 COUNTY ROAD 664
City-St-Zip: BOWLING GREEN, FL 33834

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: ANDREA H. JOHNSON

T

04/11/2011

Electronic Signature of Signing Officer or Director

Date