2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656718

FILED Feb 07, 2012 Secretary of State

Entity Name: JOHNSON GROVES AND FARM, INC.

New Principal Place of Business: Current Principal Place of Business:

320 N. 6TH AVENUE

WAUCHULA, FL 33873 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JOHNSON, STEVE A 3049 CR 664

BOWLING GREEN, FL 33834 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHNSON, SARAH Name:

P.O. BOX 1055, 2738 EAST MAIN ST Address:

City-St-Zip: WAUCHULA, FL 33873

Title:

JOHNSON, DALE Name:

P.O. BOX 1055, 2738 EAST MAIN ST Address:

WAUCHULA, FL 33873 City-St-Zip:

Title: DV

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

Title:

JOHNSON, ANDREA H Name: 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 Т 02/07/2012