

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680209

FILED
Apr 27, 2012
Secretary of State

Entity Name: SILVER MOUNTAIN FARMS, INC.

Current Principal Place of Business:

1330 SOUTH SCENIC HIGHWAY
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-2025700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, R.A.
STATE RD 17 SOUTH
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

RILEY, R.A.
1330 SO. SCENIC HWY
FROSTPROOF, FL 33843 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MOREY, SARA R
Address: 1330 SO. SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

Title: DVP
Name: RILEY, EUGENE S
Address: 9403 NAVIOS DR
City-St-Zip: HUNTSVILLE, AL 35803

Title: PTD
Name: RILEY, R A
Address: 1330 SO. SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

Title: VD
Name: RILEY, R A JR
Address: 100 BROAD ST
City-St-Zip: CLEMSON, SC 29631

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: SARA R. MOREY

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date