

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690005

FILED
Feb 07, 2012
Secretary of State

Entity Name: DUBOIS FARMS, INC.

Current Principal Place of Business:

5450 FLAVOR PICT ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

10932 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2106018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ.
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: PT
Name: HALEY, JOYCE D
Address: 10932 GLENEAGLES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPS
Name: DUBOIS, JOAN
Address: 10679 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOYCE D. HALEY

PT

02/07/2012

Electronic Signature of Signing Officer or Director

Date