

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832050

FILED
Mar 30, 2011
Secretary of State

Entity Name: DOLLAR FARM PRODUCTS CO., INC.

Current Principal Place of Business:

1001 DOTHAN ROAD
BAINBRIDGE, GA 39817 US

New Principal Place of Business:

1001 DOTHAN ROAD
1001 DOTHAN HIGHWAY
BAINBRIDGE, GA 39817 US

Current Mailing Address:

P. O. BOX 68
1001 DOTHAN ROAD
BAINBRIDGE, GA 39818 US

New Mailing Address:

FEI Number: 58-0862224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANE, ROBERT B.
325 JOHN KNOX ROAD, 100-E
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

KANE, ROBERT B.
325 JOHN KNOX ROAD, 100-E
1001 DOTHAN HIGHWAY
TALLAHASSEE, FL 39818 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, ROBERT M
Address: P. O. BOX 632
City-St-Zip: BAINBRIDGE, GA 39825 US

Title: VP
Name: MASSEY, KENNETH R JR.
Address: 5093 SWANNER ROAD
City-St-Zip: DONALSONVILLE, GA 39845 US

Title: ST
Name: DOLLAR, THOMAS D III
Address: 195 RIVER OAKS ROAD
City-St-Zip: BAINBRIDGE, GA 39817 US

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: ROBERT M COHEN

Electronic Signature of Signing Officer or Director

PRES

03/30/2011

Date