2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832050

Entity Name: DOLLAR FARM PRODUCTS CO., INC.

FILED Jan 31, 2012 Secretary of State

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

1001 DOTHAN ROAD 1001 DOTHAN ROAD

1001 DOTHAN HIGHWAY BAINBRIDGE, GA 39817 US BAINBRIDGE, GA 39817 US

Current Mailing Address: New Mailing Address:

P. O. BOX 68 P. O. BOX 68

1001 DOTHAN ROAD BAINBRIDGE, GA 39818 US BAINBRIDGE, GA 39818 US

FEI Number: 58-0862224 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:

KANE, ROBERT B. KANE, ROBERT B 325 JÓHN KNOX ROAD 325 JÓHN KNOX ROAD, 100-E 1001 DOTHAN HIGHWAY # 100-E

TALLAHASSEE, FL 39818 US TALLAHASSEE, FL 32303 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: ROBERT B. KANE 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, ROBERT M

222 CLIFTON ST., P.O. BOX 632 Address: City-St-Zip: BAINBRIDGE, GA 39825 US

Title: VΡ

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

Title:

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

Title: CEO

DOLLAR, THOMAS HII Name:

Address: 1001 DOTHAN HWY, P.O. BOX 68 City-St-Zip: BAINBRIDGE, GA 39818

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 **PRES** 01/31/2012