

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834142

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA FARM ACRES, INC.

Current Principal Place of Business:

1767 HERMITAGE BLVD
APT 9105
TALLAHASSEE, FL 32308

New Principal Place of Business:

1010 ALTAMONT DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

1767 HERMITAGE BLVD
APT 9105
TALLAHASSEE, FL 32308

New Mailing Address:

1010 ALTAMONT DRIVE
TALLAHASSEE, FL 32312

FEI Number: 59-1563324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, JOAN D
1767 HERMITAGE BLVD
APT 9105
TALLAHASSEE, FL 32308 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: PRES
Name: MAHONEY, JOAN D
Address: 1767 HERMITAGE BLVD, APT 9105
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: MACKEY, TERESA D
Address: 113 WILLOW DRIVE
City-St-Zip: LAUREL, MS 39440

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: JOAN D MAHONEY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date