

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843806

FILED
Mar 28, 2012
Secretary of State

Entity Name: GOLDKISS FARMS, INC.

Current Principal Place of Business:

102 BROOKSIDE DR.
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

GOLDKISS FARMS INC
P.O. BOX 1419
GRAPEVINE, TX 76099 US

New Mailing Address:

FEI Number: 75-1643705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: DODSON, ELSIE B.
Address: 102 BROOKSIDE DRIVE
City-St-Zip: GRAPEVINE, TX 76051

Title: SD
Name: DODSON, JAMES K.
Address: 102 BROOKSIDE DRIVE
City-St-Zip: GRAPEVINE, TX 76051

Title: VPO
Name: BETTS, LARRY M.
Address: 10572 303 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

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: ELSIE B DODSON

PTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date