

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003195

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARMANINO FARMS OF CALIFORNIA, INC.

Current Principal Place of Business:

300 DIANNE DRIVE
TURLOCK, CA 95381

New Principal Place of Business:

Current Mailing Address:

18 LOVETON CIRCLE
SPARKS, MD 21152

New Mailing Address:

FEI Number: 94-3024484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DS
Name: CARPENTER, W. GEOFFREY
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: DP
Name: FARIDI, HAMED
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: AS
Name: NOLAN, PAUL B
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: AS
Name: CASSIDY, DEIDRE D
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: AS
Name: XIAO, WEIPING
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

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: DEIDRE CASSIDY

AS

04/27/2012

Electronic Signature of Signing Officer or Director

Date