

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006393

FILED
Apr 18, 2012
Secretary of State

Entity Name: SEGREST FARMS, INC.

Current Principal Place of Business:

SEGREST FARMS INC
6180 BIG BEND ROAD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

SEGREST FARMS INC
P.O. BOX 758
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 56-2306146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: SEGREST, ELWYN
Address: 6180 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: DV
Name: BRAMLETT, JACK
Address: 6180 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: TSVD
Name: PETIT, ROBERT W
Address: % 30 ROCKEFELLER PLAZA, SUITE 5432
City-St-Zip: NEW YORK, NY 101120245

Title: C
Name: O' NEILL, GEORGE D
Address: % 30 ROCKEFELLER PLAZA, SUITE 5432
City-St-Zip: NEW YORK, NY 101120245

Title: AS
Name: JACKSON, WILLIAM M
Address: 230 PARK AVENUE, SUITE 1130
City-St-Zip: NEW YORK, NY 10169

Title: D
Name: NASH, CLAUDE
Address: 30 ROCKEFELLER PLAZA, SUITE 5432
City-St-Zip: NEW YORK, NY 10112

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: KEVIN JORDAN

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date