

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000222

FILED
Feb 11, 2012
Secretary of State

Entity Name: BLACK HOLE FARMS, INC.

Current Principal Place of Business:

3588 WEST SMALL ROAD
LAPORTE, IN 46350

New Principal Place of Business:

Current Mailing Address:

3588 WEST SMALL ROAD
LAPORTE, IN 46350

New Mailing Address:

FEI Number: 35-1875649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, JULIA L
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: JOHNSON, JERRY D
Address: 3588 WEST SMALL ROAD
City-St-Zip: LAPORTE, IN 46350

Title: STD
Name: JOHNSON, ROY R
Address: 901 PARKWAY DR
City-St-Zip: BLUFFTON, IN 46714

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: JERRY JOHNSON

PD

02/11/2012

Electronic Signature of Signing Officer or Director

Date