

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000786

FILED
Apr 11, 2012
Secretary of State

Entity Name: AVERY'S FARM MARKETS LIMITED CORPORATION

Current Principal Place of Business:

1285 HWY 1, RR #1
KINGSTON,NOVA SCOTIA,BOP1R0, XX XX

New Principal Place of Business:

Current Mailing Address:

1285 HWY 1, RR #1
KINGSTON,NOVA SCOTIA,BOP1R0, XX XX

New Mailing Address:

FEI Number: 98-0687549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM, LLC
109 AMBERSWEET WAY, SUITE 401
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

BELL & VAN GRONDELLE CPA FIRM, LLC
109 AMBERSWEET WAY
STE 401
DAVENPORT, FL 33897 US

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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AVERY, STEVEN
Address: 1285 HWY 1, RR #1
City-St-Zip: KINGSTON,NOVA SCOTIA,BOP1R0, XX XX

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: STEVEN AVERY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date