

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55343

Entity Name: MARIAN FARMS, INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

% SHAUN J HILLARY
619 STATE ROAD 50
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

% SHAUN J HILLARY
619 STATE ROAD 50
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-2155223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARY, SHAUN J
619 STATE ROAD 50
GROVELAND, FL 34736 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: HILLARY, SHAUN J
Address: 619 STATE ROAD 50
City-St-Zip: GROVELAND, FL 34736

Title: STD
Name: HILLARY, MARK T
Address: 619 STATE ROAD 50
City-St-Zip: GROVELAND, FL 34736

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: SHAUN J HILLARY

PD

02/20/2012

Electronic Signature of Signing Officer or Director

_____ Date