

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59033

FILED
Jan 03, 2012
Secretary of State

Entity Name: BONE FARMS, INC.

Current Principal Place of Business:

8645 ELLIOTT ROAD
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1906
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 59-2147862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, WILLIAM B
8645 ELLIOTT ROAD
SEBRING, FL 33876 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: DPV
Name: BONE, WILLIAM B
Address: 8645 ELLIOTT RD
City-St-Zip: SEBRING, FL 33876

Title: DST
Name: BONE, SANDRA F
Address: 8645 ELLIOTT RD.
City-St-Zip: SEBRING, FL 33876

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: SANDRA F BONE

DST

01/03/2012

Electronic Signature of Signing Officer or Director

Date