

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006558

Entity Name: YOUNG'S PLANT FARM, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

863 AIRPORT ROAD
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

P O BOX 3410
AUBURN, AL 36831

New Mailing Address:

P.O. BOX 3410
AUBURN, AL 36831

FEI Number: 63-0691780

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: PC
Name: YOUNG, L. G
Address: 401 AIRPORT ROAD
City-St-Zip: AUBURN, AL 36830

Title: V
Name: YOUNG, ROBERT G
Address: 2017 WINDING WAY
City-St-Zip: AUBURN, AL 36830

Title: DV
Name: YOUNG, GREGORY W
Address: 3010 HAMILTON ROAD
City-St-Zip: AUBURN, AL 36830

Title: SDT
Name: YOUNG, E. B
Address: 2225 ESTATE DRIVE
City-St-Zip: AUBURN, AL 36830

Title: V
Name: YOUNG, B. CALE
Address: 1609 MONTROSE RD
City-St-Zip: AUBURN, AL 36830

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: GREGORY W YOUNG

DV

03/28/2012

Electronic Signature of Signing Officer or Director

Date