

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36230

FILED
Apr 02, 2012
Secretary of State

Entity Name: SELWAY FARMS, INC.

Current Principal Place of Business:

5150 HUTCHINSON WAY
LADY LAKE, FL 32159

New Principal Place of Business:

5150 HUTCHINSON WAY
LADY LAKE, FL 32159 US

Current Mailing Address:

5150 HUTCHINSON WAY
LADY LAKE, FL 32159

New Mailing Address:

5150 HUTCHINSON WAY
LADY LAKE, FL 32159 US

FEI Number: 59-2293080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R.
214-A N. THIRD ST.
LEESBURG, FL 34748 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: V
Name: SELLERS, JOLYN H
Address: 6344 POND APPLE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: SELLERS, JOLYN
Address: 6344 POND APPLE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: SELLERS, JOHN GRANT, IV
Address: 6344 POND APPLE ROAD
City-St-Zip: BOCA RATON, FL 33433

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: JOLYN H SELLERS

V

04/02/2012

Electronic Signature of Signing Officer or Director

Date