

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44947

FILED
Apr 09, 2012
Secretary of State

Entity Name: PONY EXPRESS FARMS, INC.

Current Principal Place of Business:

11333 LONG MEADOW DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

11348 LONG MEADOW DR
WELLINGTON, FL 33414 US

Current Mailing Address:

11333 LONG MEADOW DR
WELLINGTON, FL 33414 US

New Mailing Address:

11348 LONG MEADOW DR
WELLINGTON, FL 33414 US

FEI Number: 59-2304774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ROBERT L
11333 LONG MEADOW DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DANIELS, ROBERT L
11348 LONG MEADOW DRIVE
WELLINGTON, FL 33414 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DANIELS, ROBERT L
Address: 11348 LONG MEADOW DR
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT DANIELS

PSTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date