

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73182

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAUREL RIDGE FARMS, INC.

Current Principal Place of Business:

909 INDIAN RIVER AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

909 INDIAN RIVER AVE.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-2346744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, J.J. III
909 INDIAN RIVER AVE.
TITUSVILLE, FL 32780 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: PSD
Name: PARRISH, JESSE J III
Address: 909 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VTD
Name: PARRISH, PATRICIA J
Address: 909 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL 32780

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: JESSE J. PARRISH III

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date