

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93996

FILED
Mar 15, 2011
Secretary of State

Entity Name: HERRING FARM SUPPLY, INC.

Current Principal Place of Business:

6068 NE ROCKYFORD RD
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

6068 NE ROCKYFORD RD
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-2388312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JERRY O.
6068 NE ROCKY FORD ROAD
MADISON, FL 32340 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: P
Name: HERRING, JERRY O'NEIL
Address: 6068 NE ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

Title: T
Name: HERRING, LOUISE S.
Address: 6110 NE ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

Title: S
Name: HERRING, CAROLYN H.
Address: 6068 ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

Title: VP
Name: HERRING, KENNETH C
Address: 6286 NE ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

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: JERRY O. HERRING

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date