

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H39878

FILED
Feb 14, 2012
Secretary of State

Entity Name: FULFORD FARMS, INC.

Current Principal Place of Business:

6025 BOSTON HWY
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

6025 BOSTON HWY
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-2489714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, STEPHEN G
5976 BOSTON HWY
MONTICELLO, FL 32344 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: STEPHEN G FULFORD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FULFORD, CLAYTON A III
Address: 6063 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: VD
Name: FULFORD, PHILLIP G
Address: 6025 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: SD
Name: FULFORD, STEPHEN G
Address: 5976 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: TD
Name: FULFORD, ERNEST C
Address: 2798 FULFORD RD
City-St-Zip: MONTICELLO, FL 32344

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: STEPHEN G FULFORD

SD

02/14/2012

Electronic Signature of Signing Officer or Director

Date