

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78557

FILED
Feb 13, 2012
Secretary of State

Entity Name: GOLDEN POND FARMS INC.

Current Principal Place of Business:

6119 NW 47TH PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

PO BOX 357133
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 59-2592190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ERIC
6119 NW 47TH PLACE
GAINESVILLE, FL 32653 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: VTD
Name: PARKER, JOY
Address: 6119 NW 47TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: PSD
Name: PARKER, ERIC J
Address: 6119 NW 47TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: ERIC J PARKER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date