

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09554

Entity Name: TRIPLE P FARMS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

16561 JUPITER FARMS RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16561 JUPITER FARMS RD.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 59-2685450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEDGER, PHYLLIS
16561 JUPITER FARMS RD.
JUPITER, FL 33478 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: PTD
Name: ALEA, SUSANNE P
Address: 1189 KEY LARGO STREET
City-St-Zip: JUPITER, FL 33458

Title: CSD
Name: PLEDGER, PHYLLIS R.
Address: 16561 JUPITER FARMS RD.
City-St-Zip: JUPITER, FL

Title: VPD
Name: THOMAS R PLEDGER, JR
Address: 15169 79TH TER N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PHYLLIS R PLEDGER

CSD

01/18/2012

Electronic Signature of Signing Officer or Director

Date